

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes – Riverside Hotel – November 2, 2018

Members Present: Doug Graves (Chair), Len Humphries, Wes Somerton, Sarah Swanson, Dan Bristol

Staff Present: Luann Dettman, Kimberly Conklin, Angela Wissel

Topic	Discussion	Action
Welcome & Introductions	Doug called the meeting to order. Introductions were conducted.	
Meeting Minutes	Doug requested approval/disapproval action on the August 24, 2018 meeting minutes.	Sarah made a Motion to approve the August 24, 2018 meeting minutes as presented. Wes seconded the Motion, and the Motion was carried unanimously.
2018-2019 Additional Funding	Luann provided an update on the additional funding that was granted to the programs that applied.	
Office Update	Luann provided the Council with the following updates: The Letter of Intent due date is January 18, 2019. Grant Application due date is March 15, 2019 by 4pm.	
Program Updates	There were no program updates to report.	

Monitoring Update	There was no monitoring update to discuss.	There were no findings that required Council action.
Other Business	Two Days in June will be held June 6-7, 2019.	
Public Comment	There was no public comment provided.	
Future Meeting Dates	The Council has set the following meeting dates: February 1, 2019 May 3, 2019	
Adjourn	The Meeting adjourned.	Sarah made a Motion to adjourn the meeting. Lori Anne seconded the Motion, and the Motion was carried unanimously.