

Meeting Agenda
ID Council on Domestic Violence and Victim Assistance
December 6, 2019
Senate Majority Caucus Room
4th floor, State Capitol
9:00 a.m. – 5:00 p.m.

Members present: Len Humphries, Doug Graves, Sarah Swanson, Wes Somerton, Alan Boehme
Others present: Nicole Fitzgerald, Sandy Shea, Sondra Johnson, Sheena Gilbert

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.

Time	Description	Person Responsible/Discussion
9:00 a.m.	Call meeting to order	Doug Graves, Chair
	Approve October 11 meeting minutes	
9:10 a.m.	Application Review	Lane Gillespie
10:30 a.m.	Break	
10:45 a.m.	Service provision for LGBTQ Survivors	Bryan Lyda, Jennifer Martinez <i>Idaho Coalition Against Sexual and Domestic Violence</i>
12:00 p.m.	Working Lunch – ICDVVA Updates <i>Lunch will be provided</i>	Nicole Fitzgerald
1:00 p.m.	Break	
1:15 p.m.	Continue Policy and Procedure Review	
4:30 p.m.	Action Item: Approve policies and procedures to be submitted to DOJ for audit close.	
4:45 p.m.	Action Item: Identify meeting dates and times for 2020	
5:00 p.m.	Adjourn	