

**Meeting Minutes**  
**ID Council on Domestic Violence and Victim Assistance**  
**August 27, 2019**  
**Call number: 1-877-820-7831 Guest Passcode: 958880**  
**9:00 a.m.**

*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 called meeting to order at 9:05 a.m.
	Strategic Plan Review Action Item: Vote on Strategic Plan	Council discussed the goals and objectives and performance measures of the strategic plan. Wes moved to approve the Strategic Plan. Sarah seconded the motion. Council unanimously approved the Strategic Plan.
	Adjourn	Doug adjourned the meeting at 9:45 a.m.