

Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
 March 6, 2020
 Selway Conference Room
 Springhill Suites
 9:00 a.m. – 4:00 p.m.

Members present: Sarah Swanson, Len Humphries, Alan Boehme, Wes Somerton, Doug Graves

ICDVVA Employees: Nicole Fitzgerald, Angie Lindsey, Sheena Gilbert, Dana Wiemiller

Others Present: Lisa Bostaph, Lane Gillespie, Laura King, Tai Simpson, Melanie Filmore

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 meeting minutes <ul style="list-style-type: none"> • December 6 • February 28 	
	Introduce New Council Employees	Dana Wiemiller, Amy Duque, Angie Lindsey
	Victim Services and Victimization Report Update	Boise State University
10:30 a.m.	Break	
10:45 a.m.	Community and Systems-based Programs: What's the difference and the Implications?	Coalition Against Sexual and Domestic Violence
	Council Updates	Nicole Fitzgerald
12:00 p.m.	Working Lunch – Missing and Murdered Indigenous People <i>Lunch will be provided</i>	Tai Simpson, Melanie Filmore, Nicole
	OIG Audit Update Action Item: Vote on policy and procedure modifications	Nicole
	LSO Audit Update	Nicole
	Victims' Rights Brochure Report	Sheena Gilbert
2:15 p.m.	Break	
	Complaint Discussion	
	Budget Update	Nicole
	2020 Meeting Dates	

	Executive Session Idaho Code 74-206(1)(a)&(b)	
4:00 p.m.	Adjourn	