

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes – Riverside Hotel – September 8, 2017
Members Present: Sarah Swanson, Maggie Strowd, Doug Graves, Dr. Karen Neill, Vice-Chair, Len Humphries (via telephone)
Staff Present: Luann Dettman, Kimberly Conklin, Angela Wissel

Topic	Discussion	Action
Welcome	Dr. Karen Neill called the meeting to order. Introductions were conducted.	
Meeting Minutes	Karen requested approval/disapproval action on the May 12, 2017 meeting minutes.	Maggie made a Motion to approve the May 12, 2017 meeting minutes as presented. Doug seconded the Motion, and the Motion was carried unanimously.
Executive Session	The Council, pursuant to Idaho Code §74-206, convened in Executive Session for §74-206(1)(b).	Maggie made a Motion to enter Executive Session pursuant to Idaho Code §74-206, for §74-206(1)(b). Len seconded the Motion, and the Motion was carried unanimously. Doug made a Motion to adjourn Executive Session. Maggie seconded the Motion and the Motion was carried unanimously.
Office Update	<p>Luann reported that Kimberly has been promoted to the Grants/Contract Officer position. The Grants/Contracts Program Specialist position will open with interviews to be conducted in the next few weeks. Target date for hire is set for October 30, 2017.</p> <p>Kimberly and Angela attended the 2017 VOCA National Training Conference in Washington, DC on August 14-17, 2017. The Conference focused on sessions pertaining to the Federal accountability requirements for VOCA funding.</p>	

Adjourn

The Meeting adjourned.

Maggie made a Motion to adjourn the meeting. Sarah seconded the Motion, and the Motion was carried unanimously.