

September 19, 2008

TO: Members of the MAG Regional Domestic Violence Council

FROM: President Diane Enos, Salt River Pima-Maricopa Indian Community, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.
Thursday, October 2, 2008
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Regional Domestic Violence Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Domestic Violence Council may attend either in person, by videoconference or by telephone conference call.

Please park in the garage underneath the building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
October 2, 2008**

| | <u>COUNCIL ACTION REQUESTED</u> |
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| 1. <u>Call to Order</u> | 1. Welcome and introductions. |
| 2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard. | 2. Information. |
| 3. <u>Approval of the August 7, 2008 Meeting Minutes</u> | 3. Approve the August 7, 2008 Regional Domestic Violence Council meeting minutes. |
| 4. <u>First Annual World Conference of Women's Shelters</u> Connie Phillips, Sojourner Center, will provide a report on domestic violence trends discussed at the conference. A representative from A New Leaf will present on their empowerment style case management model recognized as a best practice at the conference. Members who attended the conference will have an opportunity to share their experiences. | 4. Information and discussion. |
| 5. <u>Homeless and Domestic Violence Collaboration</u> Brandee Mead, MAG, will provide an update on the Homeless and Domestic Violence Collaboration. Discussion and feedback will be | 5. Information, discussion and feedback on next steps. |

sought on the next steps identified by the collaborative stakeholders group.

6. Annual Domestic Violence Awareness Month Press Conference

Renae Tenney, MAG, will provide a report on the 2008 Domestic Violence Awareness Month Press Conference and launch of the third public service announcement competition.

7. Community Partner Updates:

Update from the Governor's Commission to Prevent Violence Against Women

A representative from the Governor's Office for Children, Youth and Families, Division for Women, will provide an update from the Governor's Commission to Prevent Violence Against Women.

Update from the Arizona Coalition Against Domestic Violence

Allie Bones, Arizona Coalition Against Domestic Violence, will provide an update on Coalition activities.

8. Comments from the Council

An opportunity will be provided for Regional Domestic Violence Council members to present a brief summary of current events. The Regional Domestic Violence Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

6. Information and discussion.

7. Information and discussion.

8. Information and discussion.