

Council on Domestic Violence and Sexual Assault
Quarterly Meeting – September 16-17, 2009
Best Western Kodiak Inn, Harbor Room
236 W Rezanof Drive
Kodiak, Alaska 99615
Phone 1-800-315-6338 Code 23872

September 16, 2009

7:00 pm Call to Order and Roll Call
Public Comment

9:00 pm Recess

September 17, 2009

9:00 a.m. Call to Order and Roll Call – Ann House, Chair
Council Conflict Inquiry
Approve Meeting Minutes from May 4-6, 2009
Approve Meeting Minutes from August 4, 2009
Approve Meeting Minutes from August 31, 2009
Agenda Additions or Changes

9:15 Executive Director's Report – Sandy Samaniego
Brief update on:
RDVCV
STOP – SASP
VOCA Recovery Act
Safe Havens

10:00 Break

10:15 Update on HB63

10:30 Prevention Campaign-Strategic Plan Update –Peggy Brown/Lori Grassgreen

10:45 CDVSA Research Project Report – Strategic Plan Update- Andre Rosay by phone

11:30 Working Lunch/Finance Report - Jo

1:00 pm By-law Revision Discussion

1:30 ANDVSA Report – Peggy Brown

2:00 BIP Strategic Plan Update-Sandy Samaniego

2:15 December Meeting – Date/Time Teleconference

2:30 Adjourn