



Quarterly Meeting: February 24-25, 2016
Location: Goldbelt Building

Teleconference Number: 800-315-6338 code 23872#

DRAFT AGENDA

Wednesday, February 24, 2016

9:00 am	Call to Order-Roll Call, Agenda Review, Conflict Inquiry, Announce Officer Elections Chair Comments	Richard Irwin
9:15 am	Minute Review: December 2015	Richard Irwin
9:30 am	Executive Director Report Financials	Lauree Morton
10:15 am	BREAK	
10:30 am	Staff Introductions	Marybeth Gagnon/Meggie Reinholdt
10:45	Council Comments	Richard Irwin
11:15am	PREA Update	Diane Casto/Karen Forrest
11:45	Public Comment	Richard Irwin
Noon	Working lunch with ANDVSA	
1:30 pm	PEW Justice Reinvestment	Terry Schuster
2:30 pm	BREAK	
2:45 pm	Council Job Description MOA with state departments	Susan Cushing Richard Irwin
3:15pm	BREAK	
3:30 pm	Executive Session Women in Safe Homes	

Thursday, February 25, 2015

9:00 am	Review Wednesday	Richard Irwin
9:15	Legislative Update	Lauree Morton
9:45 am	Dates for FY2017 meetings Election: Chair/Vice-Chair	Richard Irwin
10:15	BREAK	
10:30	Alaska Victimization Survey Results	Dr. Andre Rosay
Noon	LUNCH	
1:00 pm	Tour Child Advocacy Center	
3:00	Substance Abuse/Medicaid Update	Karen Forrest
3:30	Safe Children's Act Update	Trevor Storrs/Patty Owen
4:00	BREAK	
4:15	SART training/video	Rachel Gernat/Angie Wells
4:45	Closing Comments Next meeting tasks	Richard Irwin
5:00	ADJOURN	