



Quarterly Meeting: October 13-14, 2016  
Location: Bethel, AK  
Teleconference: 800-315-6338 code 23872#

DRAFT AGENDA

Thursday, October 13, 2016

9:00am	Call to Order-Roll Call Greeting	Patty Owen Tundra Women's Coalition
	Agenda Review, Conflict Inquiry Welcome New Board Member-Michelle DeWitt Chair Comments	Patty Owen
9:30	Minute Review July August	Patty Owen
9:45	Executive Director Report Financials	Lauree Morton
10:15	ANDVSA Report	Carmen Lowry
10:45	BREAK	
11:00	Tundra Women's Coalition	Eileen Arnold
Noon	LUNCH—potluck with TWC	
2:00pm	Public Comment	Patty Owen
2:15	AFS Prevention Update	David Wilson
2:30	Council Comments	Patty Owen
3:00	BREAK	
3:15	Prevention Update	Lauree Morton
3:30	Domestic Abuse Response Teams (DART)	Christine King
4:30	Regulations Review	Lauree Morton
5:00	BREAK	
7:00	Public Hearing: Y-K Delta DVSA Projects	Patty Owen
9:00	RECESS	



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Friday, October 14, 2016

9:00 am	Welcome and Review	Patty Owen
9:15	Women In Safe Homes Report from Interim Executive Director	Lauree Morton Katie TePas
10:00	Executive Session WISH	Patty Owen
11:00	BREAK	
11:15	Council Comments continued	Patty Owen
Noon	LUNCH	
1:30 pm	Cooperative Funding Possibilities	Lauree Morton
2:00	State MOA draft Items for next meeting; closing comments	Patty Owen
2:45	ADJOURN	
3:00	Tour of TWC	Eileen Arnold