



Quarterly Meeting: June 9-10, 2015
 Location: Anchorage, AK
 Teleconference Number: 800-315-6338 code 23872#

DRAFT AGENDA

Tuesday, June 9, 2015

- | | | |
|----------|---|------------------------|
| 10:30 am | Call to Order-Roll Call, Agenda Review, Conflict Inquiry,
Chair Comments | Richard Irwin |
| 10:45 am | Minute Review:
February 2015
Task Check-in | Richard Irwin |
| 11:00 am | Executive Director Report
Financials | Lauree Morton |
| 11:30 am | ANDVSA Report | Network Representative |
| 11:45 | Meeting Locations
Kotzebue, Fairbanks, Kenai | Richard Irwin |
| Noon | Council Comments | |
| 12:30 | Lunch | |
| 1:30 pm | Public Comment | |
| 2:00 | Funding Discussion
Prevention | Richard Irwin |
| | Will efforts be funded in FY2016?
Possible funding sources: | |
| | Training for Council members and staff | \$10.0 |
| | On-site evaluations | 15.0 |
| | Batterer Intervention Programs | 200.0 |
| | Emerging Programs | 200.0 |
| | Victim Services Grants Line | ? |
| 2:30 pm | PEC Report: FY2016-2017 VS Grants | Rachel Gernat |
| 3:00 | Executive Session if Needed | Richard Irwin |
| 3:45 | BREAK | |



4:00 Adjust PEC recommendations Richard Irwin
Fund VS agencies at PEC recommended levels
1. Keep funding streams same as FY15
2. Add-in one time VOCA dollars
Reduce overall funding

5:30pm RECESS

Wednesday, June 10, 2015

10:00 am Crime Policy and Prevention Advisor Amanda Price

10:30 Council Comment Richard Irwin

11:00 BREAK

11:15 Public Comment

11:45 Services*Training*Officers*Prosecutors (STOP) Plan
Lauree Morton

12:15 pm LUNCH

1:30 Coordinated Prevention Plan Lauree Morton

2:00 Batterer Intervention Programs Lauree Morton

2:30 Legislation Lauree Morton

3:00pm Strategic Plan-review changes to date
Approve final draft Richard Irwin

3:30 Preparation for FY2017 Budget Meetings Lauree Morton

3:30 ADJOURN