July 27, 2017

- I. Additions to Agenda (2 Minutes)
- II. Approval of Minutes (2 Minutes)
- III. Victim Services Directory Update (5 Minutes)
- IV. CJCC meeting update (Sorell) (15 Minutes)
- V. BCC meeting update (Sorell) (15 Minutes)
- VI. Staff interview assignments (15 Minutes)
- VII. Commission on Women presentation (5 Minutes)
- VIII. Subcommittees/Discussion (40 Minutes)
- IX. Reminder No August Meeting
- X. Announcements/Comments/New Business

Next Meeting: Thursday September 28, 2017

September 28, 2017

- I. Additions to Agenda (2)
- II. Approval of Minutes (2)
- III. Victim Services Directory Update (5)
- IV. Quarterly BCC Meeting Overview (5)
- V. Court Watch Report/Trauma Service's VAs (10)
- VI. Annual Report (5)
- VII. Meetings with VASAP/APP/Department Head and other Victim Services
 Providers (25)
- VIII. Reviewal of Questions for Interviews/Possible Revisions (30)
 - IX. Subcommittees/Discussion/ Split for Individual Meetings (30)
 - X. Announcements/Comments/New Business (5)

Adjournment 9 PM

Next Meeting: October 26, 2017

October 26, 2017

- I. Additions to Agenda (2)
- II. Approval of Minutes (2)
- III. Commission on Women Presentation Jody Finkelstein (30)
- IV. Update on Meeting with George Leventhal (5)
- V. Finalize/Assign/Approve the Interview List for the Annual Report (30)
- VI. Review/Finalize/Approve the List of Questions for the Interviews (30)
- VII. Set Deadlines for Interviews (10)
- VIII. Meetings with Chief of Behavioral Health Raymond Crowell Needs/Priorities
 (5)
 - IX. Announcements/Comments/New Business (5)

Adjournment 9 PM

Next Meeting: December 7, 2017

December 7, 2017

- I. Additions to Agenda (2)
- II. Approval of Minutes (2)
- III. Update on the SART training on trauma informed interviewing/SART MOU (5)(Sorell)
- IV. Legislative agenda from MCASA/Legislative Call MCASA (20) (Robin)
- V. VSAB Program Interviews/Progress/ Interesting Findings (20)
- VI. Review of the board priorities (15) Rafiah
- VII. Update on Fleet Street Properties (5) Rafiah
- VIII. Review of the Document Submitted to the Commission on Homelessness (5)
 - IX. Discussion about Biannual Board Elections (5) Felix
 - X. Subcommittees/Discussion (30)
 - XI. Announcements/Comments/New Business

Adjournment 9 PM

Next Meeting: January 25, 2018

January 25, 2018

- I. Additions to Agenda (2)
- II. Approval of Minutes (2)
- III. Introductions (15)
- IV. FY19 Board priorities for new members & County Council meetings (15)
- V. Update on the program and County Budget (5)
- VI. VSAB Program interview discussions (15)
- VII. Discussion about the Annual Report and its formation (30)
- VIII. Legislative updates, follow ups, next steps (Women's Legislative Briefing) (20)
 - IX. Subcommittees/Discussion (10)
 - X. Announcements/Comments/New Business

Adjournment 9 PM

Next Meeting: February 22, 2018

February 22, 2018

- I. Additions to Agenda (2)
- II. Approval of Minutes (2)
- III. Council Members Meeting Update (15) Sorell
- IV. Legislative Updates (15) Robin
- V. SART Sexual Assault Event in April 2018 (10) Kathryn
- VI. VSAB Sponsored Consent Cards (2) Rafiah
- VII. Annual Report Discussion (20) April
- VIII. Meeting with VASAP Staff (15) Cinder/Sorell
 - IX. Update on Interviews (15)
 - X. Subcommittees/Discussion (15)
- XI. Completing VSAB Requirements (2) Rafiah
- XII. Refresh (2) Felix
- XIII. VSAB Calendar (3) Felix
- XIV. Announcements/Comments/New Business (2)

Adjournment 9 PM

Next Meeting: March 22, 2018

Thursday March 22, 2018

- I. Review of Agenda (2)
- II. Approval of Minutes (2)
- III. Announcements (2)
- IV. Boards, Chairs, and Committees Update (15) Sally and Reem
- V. Opioid Intervention Team (5) Sorell
- VI. Legislative Update (s) (10) Robin
- VII. Annual Report (30) April
- VIII. Update on Leggett's FY 19 Budget (10)
 - IX. Upcoming Budget Meetings Dates (5) Rafiah
 - X. SART Vigil Update (5) Richard/ Kathryn
- XI. VSAB Program Interview (s) Update (10)
- XII. Biannual Election (5) Felix
- XIII. Volunteer Trivia Night (5)
- XIV. Subcommittees/Discussion (10)
- XV. New Business (4)

Adjournment 9 PM

Next Meeting: April 26, 2018

Thursday April 26, 2018

- I. Review of Agenda (2) Sally / Sorell
- II. Approval of Minutes (5) Sally / Sorell
- III. Announcements (2) Sally / Sorell
- IV. SART Vigil (10) Kathyrn
- V. County Council Meeting (10) Sorell
- VI. BCC Meeting with the County Executive (10) Felix
- VII. Legislative Update (s) (15) Robin
- VIII. VSAB Program Interview (s) Update (15) Rafiah
 - IX. Annual Report (15) April
 - X. Biannual Election (15) Felix
- XI. Subcommittees/Discussion (20) Sally / Sorell
- XII. New Business

Adjournment 9 PM

Next Meeting: May 24, 2018

May 24, 2018

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Safe exchange visit (5) Felix
- IV. VSAB Program interview discussion (10) Sorell
- V. Annual Report (30) April
- VI. Legislative updates (15) Robin
- VII. Election Season (5) Sorell
- VIII. Fleet Street Update (5) Rafiah
 - IX. Bi-annual Election New Chair / Existing Chair discussion (15) Felix
 - X. Overview of the program PowerPoint (30) Rafiah / Felix
 - XI. Announcements/Comments/New Business

Adjournment 9 PM

Next Meeting: June 28, 2018

June 28, 2018

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Court Watch Guests and Presentation (45) Laurie Duker
- IV. Annual Report (30) April Marrone
- V. Fleet Street Update/meeting(s) (10) April Marrone
- VI. Safe Passages Visit (10) Felix Avellanet
- VII. Facebook page (5) Rafiah Prince
- VIII. Advocacy Around Victims and Victims Rights (10) Jennifer
- IX. Announcements/Comments/New Business

Adjournment 9 PM

Next Meeting: July 26, 2018