

VICTIM SERVICES ADVISORY BOARD AGENDA

July 26, 2018

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Victim Advocacy Update - Jennifer Todd (10)
- IV. County Council Executive Summary Discussion (50) – Robin Stimson
- V. Annual Report (10) April Marrone
- VI. Fleet Street Update/meeting(s) (15) Sorrell Schwartz
- VII. Facebook page (15) Reem/Pooja
- VIII. Discussion of VSAB Committee Realignment (10) – Robin Stimson
- IX. Announcements/Comments/New Business

Adjournment 9 PM

Next Meeting: September 27, 2018

7-9 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

September 27, 2018

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Victim Advocacy Update - (10) Jennifer Todd
- IV. September BCC meeting (10) – Robin Stimson
- V. County Council Executive Summary Discussion/Vote (20) – Robin Stimson
- VI. Fleet Street Update/meeting(s) (5) Sorrell Schwartz
- VII. OTI meeting (5) Sorrell Schwartz
- VIII. Facebook page (10) Reem/Pooja
- IX. Victim Services Directory (20) Anita Pinto
- X. Discussion of VSAB Committee Realignment (30) – Robin Stimson
- XI. Announcements/Comments/New Business

Adjournment 9 PM

Next Meeting: October 25, 2018

7-9 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

October 25, 2018

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Introduction of New and Current Board Members (15) Robin Stimson
- IV. County Council Executive Update – BCC “Breakfast” Meeting (30) – April
Marrone and Robin Stimson
- V. Countywide SART Testing – Richard Mackenzie (15)
- VI. Updates on Directory (15) Anita Pinto, Cinder Cooper and Katherine Pontzer
- VII. Fleet Street Update/meeting(s) (10) Sorrell Schwartz and Richard Mackenzie
- VIII. Charter By-laws for Board Committees and Subcommittees – Rafiah Prince (15)
- IX. Facebook page (5) Pooja Deb/Richard Mackenzie
- X. Announcements/Comments/New Business (5)

Adjournment 9 PM

Next Meeting: December 6, 2018

7-9 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

December 6, 2018

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Inclement weather reminder (5)
- IV. Action Item review (5)
- V. Strategic plan (20)-Group
- VI. APP Offender Group update (15) April
- VII. New Executive/ Council members (5)-Chairs
- VIII. Plan for meeting about the Fleet Street Properties (10)- Group
- IX. Updates on Directory (15) Anita Pinto, Cinder Cooper and Katherine Pontzer
- X. Board Subcommittees (25)
- XI. Facebook page (5) Pooja Deb/Richard Mackenzie
- XII. Announcements/Comments/New Business (5)
 - New members please complete the Parliamentary Procedure Training Web Page – Use this Link
 - <https://www.montgomerycountymd.gov/boards/training/parliamentary-procedures.html>

Adjournment 9 PM

Next Meeting: January 24, 2019

VICTIM SERVICES ADVISORY BOARD AGENDA

January 24, 2019

- I. Additions to Agenda (5)
- II. VSAB Annual Report
- III. Approval of Minutes (5)
- IV. Shady Grove SAFE visit and board priority (25) – Group discussion
- V. Discuss interest in human trafficking task force (10) – Robin Stimson
- VI. Fleet Street Update/meeting(s) (5) April Marrone
- VII. One pagers for board priorities (10) Robin Stimson
- VIII. Facebook page (10) Reem/Pooja
- IX. Dropbox permissions (5) Cinder Cooper-Barnes
- X. Victim Services Directory (5) April/Kathryn/Leah/Cinder
- XI. Discussion of VSAB Committee Realignment (30) – Robin/Sally
- XII. Action items (10) - Sally
- XIII. Announcements/Comments/New Business
- XIV. Women’s Legislative Briefing Sunday, January 27, 2019

Adjournment 9 PM

Next Meeting: February 28, 2019

7-9 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

February 28, 2019

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Homeless Coalition Meeting (10) – Robin Stimson
- IV. Meeting with Chuck Short/Special Assistant to Marc Elrich (15) – April Marrone
- V. Board and Sub Committee Discussion & Expectations (40) – Robin Stimson and April Marrone
- VI. Legislative Support Initiatives Assigned to Committees – MCASA, MD Crime Victims Advocates – Robin Stimson and April Marrone
- VII. Attendance, Phone Conferencing Updates from Beth Gochrach (10) – Nadja Cabello
- VIII. Updates on Directory (10) – Anita Pinto
- IX. Updates on the Commission on Women Conference (10) – Kathryn Ponzer
- X. Announcements/Comments/New Business (5)

Adjournment 9 PM

Next Meeting: March 28, 2019

7-9 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

March 28, 2019

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Possible VSAB Meeting Time Change Discussion (10) Nadja
- IV. Board Expectation and Sub Committees Discussion (30) – Robin Stimson and
April Marrone
- V. Executive Sub Committee updates (15) – April Marrone
- VI. Budget testimony for the County Council
- VII. Legislative Sub Committee updates (15) Robin Stimson
- VIII. Directory Sub Committee updates (15) Anita Pinto
- IX. Public Affairs/Events Sub Committee updates (15) Sally Reid
- X. Homeless Coalition Meeting (10) – Robin Stimson
- XI. Announcements/Comments/New Business

Adjournment 9 PM

Next Meeting: April 25, 2019

7-9 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

April 25, 2019

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Executive Sub-Committee Update (40) – April Marrone and Robin Stimson
- IV. Legislative Sub-Committee Update (15) – Robin Stimson
- V. Directory Sub-Committee Update (15) – Anita Pinto and April Marrone
- VI. Social Media/Public Affairs Sub-Committee Updates (15) – Sally Reid
- VII. Board Attendance (10) – Nadja Cabello
- VIII. Annual Report Update (5) – April Marrone
- IX. Volunteer Recognition Event (5) – Nadja Cabello
- X. Announcements/Comments/New Business (5)

Adjournment 9 PM

Next Meeting: May 23, 2019

6:30 – 8:30 PM

VICTIM SERVICES ADVISORY BOARD MEETING

May 23, 2019

- I. Additions to Agenda (5)**
- II. Approval of Minutes (5)**
- III. Criminal Justice Coordinating Committee update (20) – Sorell Schwartz/Robin
Stimson**
- IV. Executive Sub Committee updates (20) – April Marrone**
- V. Legislative Sub Committee updates (20) - Robin Stimson**
- VI. Directory Sub Committee updates (5) - Anita Pinto**
- VII. Public Affairs/Events Sub Committee updates (20) - Sally Reid**
- VIII. Annual Report Sub Committee updates (25) – April Marrone**
 - a. Profile pictures**
- IX. Announcements/Comments/New Business**

Adjournment 8:30 PM

Next Meeting: June 27, 2019

6:30 – 8:30 PM

VICTIM SERVICES ADVISORY BOARD AGENDA

June 27, 2019

- I. Additions to Agenda (5)
- II. Approval of Minutes (5)
- III. Presentation – Executive Director, Russell Butler of the Crime Victims Resource Center (60)
- IV. Facebook Presentation - Social Media/Public Affairs Sub-Committee (20)
- V. Staff Updates/Community Education Grant Funding (10)
- VI. Executive Sub-committee Update (10) – April Marrone & Robin Stimson
- VII. Annual Report Update (5) – April Marrone
- VIII. Announcements/Comments/New Business (5)

Adjournment 8:30 PM

Next Meeting: July 25, 2019

6:30 PM – 8:30 PM