

## VICTIM SERVICES ADVISORY BOARD AGENDA

September 24, 2020

- I. Additions to Agenda (2)
- II. Virtual Meeting Procedures (3) – Juanita Rogers
- III. Approval of Minutes from July 2020 meeting (1)
- IV. Group introductions (8)
- V. Introduction of the speaker (2) – Brian Koosed
- VI. Guest Speaker Councilmember Evan Glass (10)
- VII. Introduction of Priorities and Boards recommendations (18)
  - a. Impact of COVID-19 on Trauma Services: Abused Persons Program (APP) and Victim Assistance and Sexual Assault Program (VASAP) – Juanita Rogers/Kathryn Pontzer
- VIII. Executive Subcommittee updates (25) – Juanita Rogers/Kathryn Pontzer
  - a. Executive Committee Priorities for FY 2021 – Meeting with Nadja Cabello
  - b. HHS Director's Quarterly Leadership Meeting with BCC
  - c. Letter of support from County Judges – Neda Bolourian and Amos Hicks
  - d. Debrief CJCC August meeting – Robin Stimson
- IX. Legislative Subcommittee updates (20) – Kathryn Pontzer
  - a. Preparation for 2021 General Assembly & Outreach to Legislative Offices
  - b. Meeting with Leslie Frey
- X. Public Affairs/Events Subcommittee updates (20) – Leah Schwartz
  - a. Upcoming Awareness month/days
  - b. Calendar Updates – Robin Stimson and Leah Schwartz

c. Facebook activities

d. Any other updates

- XI. Update on Board vacancies/interviews (4) – Rafiah Prince
- XII. Update on RFP for APP offender groups (4) – Rafiah Prince
- XIII. Announcements/Comments/New Business (3)

Adjournment 8:30 PM

Next Meeting:

October 22, 2020, 6:30 PM - 8:30 PM