

**MIAMI-DADE COUNTY
DOMESTIC VIOLENCE OVERSIGHT BOARD MEETING
May 22, 2024, 10:00 am - Noon
AGENDA
Miami-Dade County Stephen P. Clark Center
10th floor Conference Room 1011**

1. Call to Order: Roll Call & Statement of Quorum Cecile Houry, Chair
 2. Reasonable Opportunity for Public Comment
 3. Chair's Report
 - a. DVOB Domestic Violence Awareness Month Event Film Screening, The Last Drop
 - b. Board Workshops: Kick off Workshop May 29, 2024, 2pm Zoom Media Training for Board Members, Ms. Griselle Marino, Media Director, Office of Community Advocacy.
 - c. Update NIJ Victims Services Research Grant Opportunity
 - d. Update on DV/IPV Leave Miami-Dade County
 4. ***Approval of DVOB Meeting Summary Minutes March 27 and May 8, 2024, Meetings ****
 5. CAHSD Introduction of new leadership VPID Director, Sonia Grice
 6. CAHSD Domestic Violence Services CAHSD
 - a. Status of Salary Parity - Victim Advocates
 - b. Hotel Placements Budget, Policies and Procedures
 - c. Department/ division vacancies
 - d. Shelter occupancy report
 - e. Shelters Length of Stay
 - f. Miami-Beach Funding to DVOB
 - g. Status of Additional CVAC Locations and Estimated Timeline
 - h. Overtime payment report for the division
 - i. Meeting with State DCF DV Office
 7. F& B Tax DVOB Fund Report Homeless Trust

Pro Forma and Budget with Expenditures and Revenues**
 8. Public Engagement Committee Report Marlen Oria
 - a. DVOB Speakers Bureau
 - b. Outreach and Workshops
 - c. Committee Charge and Description
 - d. PowerPoint on DVOB, General Talking Points, One pager on DVOB and IPV/DV Resources
 9. Executive Director Report Liz Regalado
 - a. **BCC Meetings:** Commissioner Steinberg May 28 on Zoom . Pending Commissioners Bastien, Gonzalez, Regalado, and McGhee
 - b. Governance
 - **Board Vacancies** Carryover: Commissioners Hardemon and Bermudez, Vacant seats: Commissioners Gonzalez, McGhee, and Gilbert.**
 - Sexual Harassment and Advisory Board Member Ethics Trainings
 - Source of Income Statement
 10. Next Meeting: July 24, 2024, Miami-Dade County Stephen P. Clark Center 10th floor, Conference Room 1011 10:00 am – Noon. Followed by the Public Engagement Committee Meeting 12:30 pm same location . All board members are welcome to participate
 11. Adjournment
- Legend:** * Action items ** Meeting package documents