

**MIAMI-DADE COUNTY
DOMESTIC VIOLENCE OVERSIGHT BOARD MEETING
September 18, 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 Cecile Houry
 - a. ** Proposed FY 24-25 DVOB 24-25 Priorities
 - b. DVOB Domestic Violence Awareness Month Events
October 2, 2024, Kickoff Event SPCC Lobby 10am
Film Screening, The Last Drop October 9, October 10
 - c. Update Miami-Dade County Domestic Violence Leave Policy **
 - d. Commission on Ethics Invite November Board Meeting
4. ***Approval of DVOB Meeting Summary Minutes May 22, July 24, 2024, Meetings ****
5. CAHSD Report CAHSD
6. F& B Tax DVOB Fund Report Homeless Trust
Pro Forma and Budget with Expenditures and Revenues**
7. Public Engagement Committee Report Vanessa Joseph, Chair
Event Program
Trust Fund Financial Report
8. Executive Director Report Liz Regalado
 - a. **BCC Meetings:**
Commissioner Steinberg May 28, 2024
Commissioner Gonzalez **August 22, 2024.**
Vice Chair Rodriguez **September 13, 2024**
Pending: Commissioners Bastien, Regalado, and McGhee.
 - b. Governance
 - *Board Vacancies ** Carryover: Commissioner Bermudez, ***Commissioner Rodriguez**, and **SAO**
 - Sexual Harassment and Advisory Board Member Ethics Trainings
 - Source of Income Statement
 - Gift Disclosures Advisory Board Members
9. **Next Meeting: November 20, 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.
10. Adjournment

Legend: * Action items ** Meeting package documents