

MIAMI-DADE COUNTY
DOMESTIC VIOLENCE OVERSIGHT BOARD MEETING
November 20, 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. Welcome back Marlen Oria
4. Welcome Mr. Robert Thompson, Commission on Ethics Presentation
5. Chair's Report Cecile Houry
 - a. Postponement & Rescheduling of DVOB Domestic Violence Awareness Month Events
 - b. Update CAHSD Human Resources Allegations- Office of Fair Employment Practices
 - c. **Update Miami-Dade County Domestic Violence Leave Policy ****
 - d. **2025 DVOB Board Meetings Calendar ****
6. ***Approval of DVOB Meeting Summary Minutes July 24, 2024, September 18, 2024, Meetings ****
Sunshine Meeting Minutes (Zoom) July 18, 2024 DVOB Chair and Vice Chair.
7. CAHSD Report CAHSD
8. F& B Tax DVOB Fund Report Homeless Trust
 - a. **Pro Forma and Budget with Expenditures and Revenues****
 - b. Status and information in the six-month report required per amended Ordinance
9. Public Engagement Committee Report Vanessa Joseph, Chair
 Event Program
 - ****NDVAM Activities**
 - ****Trust Fund Financial Report**
 - Outreach Support
 - ****Sponsorship Package**
 - February 2025 Film Screening events
 - April 2025 Round Table First Responders and Roxy Bolton Rape Treatment Center
 - Outreach Events 2025 Calendar
10. Executive Director Report Liz Regalado
 - a. ***2025 Board Meeting Calendar**
 - b. **BCC Meetings:** Senator Garcia's Chief of Staff October 11, 2024
 - c. Pending: Commissioners Bastien, Regalado, Bermudez, Cohen Higgins and McGhee.
 - d. Governance
 - ***Board Vacancies ** Carryover:** Commissioner Bermudez, ***Commissioner Gonzalez** and **SAO.**
 - Sexual Harassment and Advisory Board Member Ethics Trainings
 - Source of Income Statement
 - Gift Disclosures Advisory Board Members
11. **Next Meeting: January 29, 2025.** 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.
12. Adjournment

Legend: * Action items ** Meeting package documents