

MIAMI-DADE COUNTY
DOMESTIC VIOLENCE OVERSIGHT SPECIAL BOARD MEETING
May 8, 2024, 10:00 am - Noon
Summary Minutes
Miami-Dade County Stephen P. Clark Center
10th floor Office of Community Advocacy Conference Room

1. Call to Order: Roll Call & Statement of Quorum Cecile Houry, Chair

The special DVOB board meeting convened at 10: 23 am. Board members present: Cecile Houry, Maria Santamaria, Isabela Corzo, Marlen Oria, and Vanessa Joseph. Quorum attained.

2. Reasonable Opportunity for Public Comment- No members of the public present.
3. Chair's Report: Ms. Houry provided the board with background information on the proposed event for Domestic Violence Awareness Month: Film Screening of the Last Drop. Ms. Houry stated that the film director is available to provide information on the film by way of a private screening for the board.
4. Discussion
- a. Date, Hours, Venue, Cost, including food, refreshments, program
 - b. Resource Tables
 - c. Fundraising goal and commitment
 - d. Sponsors
 - e. Promotion of the event
 - f. Other
5. Summary of consensus: the board agreed to move forward with plans and logistics for this event at Cosford Cinema October 9, 2024, and begin to develop the program and speakers/panelists, and subsequent fundraising. Ms. Joseph suggested, and the board agreed to maximize the opportunity and plan for a second showing/screening/event in the north area of Miami-Dade County. Ms. Joseph offered to seek venue options and let the board know through Liz of her progress before the DVOB meeting of May 22, 2024.
6. Motion by Marlen Oria for the board to approve event as agreed to with an additional event in the north end of Miami-Dade County. Second: Isabela Corzo. The motion unanimously passed. Motion by Ms. Vanessa Joseph for Board to authorize the Public Engagement Committee (PEC) to follow through on necessary logistics and planning to implement the event. Second: Maria Santamaria. Motion unanimously passes.
7. Other business
- a. Commission on Ethics presentation in person or on Zoom: Ms. Regalado asked the board if they preferred a presentation in person. The board agreed to schedule an in-person presentation.
 - b. Commission Auditor Meeting regarding CEDAW Report: Ms. Regalado informed the board of her plans to meet with the Commission Auditor on the CEDAW Report to discuss possible addition of DV information.
 - c. Other: No business raised.

Reminder and Correction: Ms. Regalado apologized for inverting these two dates on the agenda and for any confusion raised. Reminder Correction: May 22, 2024, Regular DVOB Meeting 10am -Noon Conference Room 1011. May 29, 2024, 2pm Media Training for DVOB Board Members on Zoom.

8. Adjournment: Motion to adjourn Vanessa Joseph. Second: Isabela Corzo. Motion to adjourn passed unanimously. Meeting adjourned at 11:45 am.

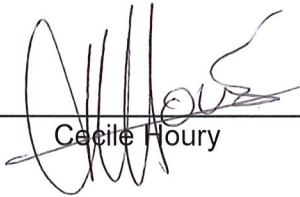
Minutes prepared and submitted by Liz Regalado, Executive Director, DVOB



Elizabeth Regalado

11/20/24
Date

Minutes approved by Cecile Houry, Chair, DVOB



Cecile Houry

11/20/2024
Date