

**MIAMI-DADE COUNTY
DOMESTIC VIOLENCE OVERSIGHT BOARD MEETING
July 24, 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 Marivi Betancourt, Vice Chair
2. Reasonable Opportunity for Public Comment
3. Chair's Report
 - a. DVOB Domestic Violence Awareness Month Event Film Screening, The Last Drop
 - b. Update Miami-Dade County Domestic Violence Leave Policy **
 - c. Annual Report 2022-23**
 - d. Commission on Ethics Invite
4. ***Approval of DVOB Meeting Summary Minutes May 22, 2024, Meeting ****
5. Welcome Guests:
 - a. Retired Unified Family Court Judge, Honorable Rosa Figarola **
 - b. Ms. Franchine Peters, Roxy Bolton Rape Treatment Center
6. CAHSD Report CAHSD
7. F& B Tax DVOB Fund Report Homeless Trust
Pro Forma and Budget with Expenditures and Revenues**
8. Public Engagement Committee Report Vanessa Joseph
9. Executive Director Report Liz Regalado
 - a. ** Newsletter Article DVOB
 - b. **Calendar of DV/IPV Open Meetings
 - c. **BCC Meetings:** Commissioner Steinberg, May 28 on Zoom. Pending Vice Chair Rodriguez, Commissioners Bastien, Gonzalez, Regalado, and McGhee.
 - d. Governance
 - Board Vacancies** Carryover: Commissioner Bermudez, Vacant Seats: Commissioners Gonzalez, McGhee.
 - Sexual Harassment and Advisory Board Member Ethics Trainings
 - Source of Income Statement
 - Gift Disclosures Advisory Board Members
10. **Next Meeting: September 18, 2024, CHANGE FROM ORIGINAL DATE OF SEPTEMBER 25, 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