

**MIAMI-DADE COUNTY
DOMESTIC VIOLENCE OVERSIGHT BOARD MEETING
January 29, 2025, 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. Update CAHSD Human Resources Allegations- Office of Fair Employment Practices
 - b. Update Miami-Dade County Domestic Violence Leave Policy
 - c. Creation of Ad-Hoc Committee - Review & Update 2010 ****Safe Harbor Plan**
4. ***Approval DVOB Meeting Minutes, November 20, 2025 ****
5. CAHSD Report CAHSD
6. 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
7. Public Engagement Committee Report Vanessa Joseph, Chair
 - a. **Revised 2025 DVOB, PEC Meetings & Outreach Events Calendar ****
 - b. ***Film Screening & National Victims of Crime Week Events Update**
 - **Motion to approve PEC recommendation to hold Film Screening events in October NDVAM**
 - National Victims of Crime Week April 6-12, 2025 Round Table with First Responders and Roxy Bolton Rape Treatment Center, Wednesday, April 9, 2025. Liberty City /Brownsville/Model City community.
 - c. ****Trust Fund Financial Report**
 - d. Outreach and Sponsorship Support ****Sponsorship Package**
 - e. Miami Dade Chiefs of Police Association Meeting February 5, 2025
8. Executive Director Report Liz Regalado
 - a. Updated Onboarding Board Member Manual
 - b. Pending Meetings: Commissioners Bastien, Regalado, Bermudez, Cohen Higgins and McGhee.
 - c. Governance
 - Board Vacancies Commissioner Gonzalez and State Attorney.
 - Sexual Harassment and Advisory Board Member Ethics Trainings
 - Source of Income Statement
 - Gift Disclosures Advisory Board Members
 - **Revised 2025 Board Priorities ****
9. ***Board Officers Elections**
10. **Next Meeting: March 19, 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.
11. Adjournment

Legend: * Action items ** Meeting package documents