

MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD MEETING

March 19, 2025, 9:15 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. Approval DVOB Meeting Minutes**
- 4. Board Discussion:** Community Action Human Services Department Human Resource Report
- 5. Proposal Related to Safespace Central**
- 6. Ad Hoc Committee Report** **Miguel De Grandy, Committee Chair**
- 7. Chair's Report** **Cecile Houry**
 - a. Miami-Dade County Domestic Violence Leave Policy: Update
 - b. DVOB Bylaws: Legal Updates
 - c. Revised 2025 DVOB, PEC Meetings & Outreach Events Calendar
 - d. Revised FY 24-25 Board Priorities
 - e. SB 1664; HB 1221 Local Option Taxes/Sunset, Referendum/Discretionary Sales Surtaxes/Tourist Development Tax/Food and Beverage Tax
 - f. Meeting with Mayor Levine-Cava (March 4, 2025)
- 8. CAHSD Report** **CAHSD**
- 9. F& B Tax DVOB Fund Report** **Homeless Trust**
 - a. Pro Forma and Budget with Expenditures and Revenues
- 10. Public Engagement Committee Report** **Vanessa Joseph, Chair**
 - a. Revised Mission Statement
 - b. Financial Update
 - DVOB Trust Fund Balance
 - Outreach Support Save the Dates and Updated Sponsorship Package
 - c. Presentations & Events
 - Miami Dade Chiefs of Police Association Meeting (February 5, 2025)
 - United Way Agency Meeting (March 4, 2025)
 - National Victims of Crime Week First Responders Roundtable (April 9, 2025)
 - Domestic Violence Awareness Month Film Screenings (October 8 & 9, 2025)
- 11. Executive Director Report** **Liz Regalado**
 - a. Pending Meetings: Commissioners Bastien, Regalado, Bermudez, Cohen Higgins and McGhee
 - b. Board Vacancies: Mayor, State Attorney, Commissioner Gonzalez
 - c. Reminders:
 - Sexual Harassment and Advisory Board Member Ethics Trainings Once a year
 - Source of Income Statement
 - Gift Disclosures Advisory Board Members
- 12. Adjournment**

Next DVOB Meetings

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| 1. | May 28, 2025 | 10:00am | Board Meeting |
| 2. | May 28, 2025 | 12:30pm | Public Engagement Committee |
| 3. | TBA | 10:00am | Ad Hoc Committee |

Meeting Packet

1. Community Action and Human Services Human Resources Report
2. Minutes: July 24, 2024
3. Minutes: September 18, 2024
4. Minutes: November 20, 2024
5. Minutes: January 29, 2025
6. DVOB Bylaws
7. Revised 2025 DVOB, PEC Meetings & Outreach Events Calendar
8. Revised FY 24-25 Board Priorities
9. SB1664;HB 1221
10. Pro Forma and Budget DVF&B Tax Expenditures and Revenues
11. Revised Mission Statement
12. DVOB Trust Fund Balance Sheet