



MNADV BOARD OF DIRECTORS MEETING
FEBRUARY 12, 2016

MEETING NAME	MNADV Board of Directors	MEETING DATE	2/12/16	TIME	10 am – 12:00 noon	LOCATION	MNADV Office
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ACTION ITEMS

AGENDA ITEM	DISCUSSION	RESPONSIBLE PERSON(S)	OTHER AGENCIES or PROGRAMS INVOLVED/ RESOURCE NEEDS	TARGET DATE	PROJECTED OUTCOME; ACTION PLAN/NEXT STEPS; STATUS/DECISION
Conference Sponsorships		Board and staff		Ongoing	Recruit sponsors/attendees – flier and sponsor form attached
MSAA 7K Run/ 1 Mile Walk		Board and staff		Ongoing	Recruit runners and walkers; get the word out – flier attached
Legislation	Stalking bills	Board and staff		Immediate	Contact legislators on House Judiciary and Senate Judicial Proceedings Committees re: HB 155 and SB 278 (see Legislative Alert)
NNEDV Forum and Advocacy Day	Forum – provides advocacy information and costs \$195 per person (before April 11) Advocacy Day includes advocates and survivors and is free	Board and staff		RSVP re: interest as soon as possible	Contact Michael Cohen with interest in participating in either the Forum or Advocacy Day.
Next Meeting	MNADV Board of Directors Meeting Friday, March 11, 2016 Networking 9:30-10:00; Meeting 10:00-12:00 MNADV Board Room, Suite 320 4601 Presidents Drive, Lanham, MD 20706				