

Maryland Network Against Domestic Violence

MEETING RECORD

MEETING NAME: MNADV Board of Directors

MEETING DATE: 5/13/16

TIME: 10 am

LOCATION: MNADV

AGENDA ITEM	DISCUSSION	RESPONSIBLE PERSON(S)	OTHER AGENCIES or PROGRAMS INVOLVED/ RESOURCE NEEDS	TARGET DATE	PROJECTED OUTCOME; ACTION PLAN/NEXT STEPS; STATUS/DECISION
Media Strategy	Focus on strategy when news coverage on DV issues such as shootings and deaths	Board members		Ongoing	July meeting?
Salary surveys	Would be nice to get these from other organizations without having to pay a fee	Board members		Send to Michaele	
Advocacy Day	Who is interested?	Board members		Before June	Let Michaele know who is interested
Board members	Open positions – want diverse membership. Persons who will bring a skill to the Board and be committed to the position. Perhaps change meetings to bi-monthly	Board members	Nominating Committee	Ongoing	Sent potential members to Laurie Duker
Offender issues	Are AIP's successful? Not much data	Board members	Parole and Probation, Judicial branch, AIP's	Ongoing	July meeting?
Legislative	What is Board's role?	Board members	By-laws and facilitator, possibly?	Ongoing	Focus at June's meeting
Legislative	How does MNADV know issues facing DV services providers and clients? Board members reach out to task forces, etc. to make in-person request on what issues their clients are facing that may be able to be addressed within the legislature	Board members	Survey sent		Anne Arundel County - Heather Amador saamad66@aacounty.org – coordinator – next meeting June 19 at 9am Baltimore City – Suzanne Baltimore County and Carroll County DVCC – Kelley Frederick County – Next meeting June 9 at 9am Harford County – Suzanne has called to inquire into time and place Prince Georges County – Wicomico County –Suzanne has called about possible meeting Let Suzanne know if you can be

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					responsible for a jurisdiction
By –laws	By-laws are out of date and have not been followed for a long period of time.	Board members			Review. In the future, hope to have committee to suggest updates.