



BOARD OF DIRECTORS MEETING

Friday, July 8, 2016
10:00 am – 12:00 pm

Agenda

- **Welcome and Introductions**
 - New LAP Specialist – Jane Lee
 - New webpage for MNADV Board
 - **Written Material to Review**
 - **Board Minutes** – June 2016
 - **Executive Director’s Report** – July 2016 – highlights
 - **Financial Report** – ending May 2016
 - **Membership/Nominating Committee**
 - Proposed Board members: 2016-2017
 - **Board Role – Legislative/Public Policy Advocacy** - Inga James/Tovah Kasdin
 - Legislative Vision
 - Timeline
 - Structure and process: action steps
 - Discussion of priority categories/issues (MNADV survey)
 - Who do we represent? Guidelines for Board members
 - **New developments**
 - Family Violence Council workgroup
 - State’s Attorney’s Association 2017 domestic violence conference
 - **MNADV Annual Meeting**
 - DoubleTree Hotel Annapolis, Wednesday, October 26, 2016
 - Award/honoree nomination solicitation/selection committee
 - Speaker
 - **Updates**
 - Exelon Golf tournament – Monday, July 18, 2016, Hayfields Country Club, Cockeysville
 - GOCCP
 - FVPSA/DOMV grants
 - Meeting with Glenn Fueston, GOCCP
 - VOCA NOFA
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- **Executive Session**

NEXT BOARD OF DIRECTORS MEETING
Friday, August 12, 2016
10:00 am – 12:00 noon
MNADV Board Room - Suite 320
4601 Presidents Drive, Lanham, MD 20706