

August 11th, 2023

Meeting Location: 710 Kipling Street, Lakewood, CO, 80215 Join Online

Time	AGENDA ITEMS	OWNERSHIP	ACTION
9:00	INTRODUCTIONS: BOARD & GUESTS	CHAIR, Stephanie Fritts	
9:10	ESTABLISH QUORUM, REVIEW MAY & JULY MINUTES & APPROVE AUGUST AGENDA (Attachment 1)	CHAIR	Vote
9:20	ANNOUNCEMENTS & FUTURE AGENDA ITEMS	CHAIR	Input from Board or guests
9:30	EXECUTIVE SESSION FOR LEGAL CONSULTATION RELATED TO THE 2023 CONFERENCE (Attachment 2)	Danielle Lewis, Attorney General Office	Board Members Only
10:15	Revisions to Section 1.0 Resulting from HB23-1222 <mark>(Attachment 3)</mark>	Jesse Hansen, Program Manager	Review and Discussion
10:30	Break		No Business Conducted
10:45	Public Comment Review: Revisions to Section 5.0, 5.01, and 5.02 (Attachment 4)	Erin Gazelka & Jeanette Barich	Discussion and Vote for Ratification
10:55	Public Comment Review: Revisions to the DVOMB Administrative Policies (Attachment 5)	Karen Morgenthaler & Jesse Hansen	Discussion and Vote for Ratification
11:05	Public Comment Review: Revisions to Section 9.0 (Attachment 6)	Karen Morgenthaler & Jesse Hansen	Discussion and Vote for Ratification
11:15	Diversity, Equity, and Inclusion Committee - Name Update	Jennifer Parker & Raechel Alderete	Discussion and Vote for Ratification
11:30	Lunch		No Business Conducted
12:00	Memorandum of Agreement with Division of Child Welfare (Attachment 7)	Yolanda Arredondo and Jesse Hansen	Presentation and Discussion
12:30	Adjourn		

Accessibility: Please RSVP to Jill Trowbridge if you plan to attend. Handouts may not be available for those who do not RSVP. If you require ADA access or special accommodations to attend the event, please contact <u>Jill Trowbridge</u> at 303-239-4526. Questions or requests for information may also be directed to Jill Trowbridge.

Schedule Changes: Please note that DVOMB meeting agenda items are subject to change based on the priorities of the Chair and quorum.

Board Procedures: To learn more about the Board processes, you can view the DVOMB Bylaws https://dcj.colorado.gov/boards-commissions/domestic-violence-offender-management-board