

## January 12<sup>th</sup>, 2024 Human Trafficking Awareness Month

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

- 9:00 Introductions of Board members, program staff and guests, Chair, Stephanie Fritts
- **9:10** Establish quorum, review of October and November minutes (Attachment 1 and 2) and approval of January agenda, Chair, Vote
- 9:20 Announcements and Future Agenda Items
- **9:30** Executive Session to Consult with the Attorney General Regarding Section 1.0 Revisions Regarding Purview of Underlying Factual Basis of Domestic Violence and Municipal Cases (Attachment 3), Danielle Lewis & Jesse Hansen, Discussion and Review
- 10:10 Executive Session to Consult with the Attorney General Regarding HB23-1178 and Orders of Reunification Treatment between a Child and a Protective Party (Attachment 4), Danielle Lewis & Jesse Hansen, Discussion and Review
- 10:30 Public Comment Review: Revisions to the Offender Core Competencies (Attachment 5), Erin Gazelka & Jeanette Barich, Discussion and Vote for Ratification
- 11:00 Break No Business Conducted
- **11:15** Updates and Improvements to the DVOMB Approved Provider List, Caroleena Frane, Presentation and Review
- **11:30** Costs for Offender Treatment and Evaluation Services (Attachment 6), Jesse Hansen, Presentation and Discussion
- 12:30 Adjourn
- **12:40** Board Appreciation No Business Conducted

**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 <u>DVOMB Bylaws</u> or by visiting the <u>DVOMB website</u>