

MEETING AGENDA

1:00 -3:00 p.m.

Thursday, September 22, 2011

Tower, Room 1654

(a.) Welcome & Introductions

Council Member Constant

1. Roll Call

(b.) Discussion Items

1. New Business

(a.) Facilitated Dialogue

Shawn Spano, Facilitator

Meeting Purposes

- Review ideas and themes from prior Advisory Board dialogues on transitional plan
- Identify core competencies of the Domestic Violence Prevention Program
- Identify the Domestic Violence priorities that should be pursued
- Explore sustainable funding strategies and models to support the priorities

I. Set the Meeting Context

Norberto Duenas, Deputy City Manager

II. Identify/ Review Domestic Violence Key Initiatives

All

III. Establish Consensus on Priorities to Pursue

All

IV. Identify Sustainable Funding Strategies

All

(d.) Action Items

(e.) Announcements/Open Forum

(f.) Adjournment: Next Meeting: TBD

NOTE: If you have any questions about this Agenda contact Eve Castellanos in the CMO at 535.8101.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the CA Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 200 E. Santa Clara, Room 550 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact Eve Castellanos at (408) 535-8101 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

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