

# BWCCADV

**Bellingham - Whatcom County  
Commission Against Domestic Violence**



1407 Commercial Street, Bellingham, WA 98225  
360.312.5700 | [www.dvcommission.org](http://www.dvcommission.org)

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## 2010 Meeting Agendas

**Thursday, April 22, 2010 from 10:00 – 12:00**

**@ Whatcom County Courthouse, Room 513**

*The mission of the Bellingham-Whatcom County Commission Against Domestic Violence is to provide leadership in the community's effort to reduce and prevent domestic violence.*

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**AGENDA**

1. Welcome 10:00 a.m. – 10:05 a.m.
2. Public Comment 10:05 a.m. – 10:10 a.m.
3. Staff Announcement
4. Consent Agenda 10:10 a.m. – 10:15 a.m.  
Motion: Approve Minutes from November meeting
5. Annual Budget  
Motion: Approve 2010 Budget
6. Adjourn Business Meeting

**ANNUAL MEETING**

1. Staff Annual Work Report 10:15 a.m. – 10:30 a.m.  
Sue Parrott, Program Supervisor  
Juliet Thompson, Program Coordinator  
Andrea Cary-Grant, Director
2. Committee Annual Reports 10:30 a.m. – 10:45 a.m.  
L&J – Karen Burke  
EO/VC – Sheri Emerson  
Exec – Rebecca Johnson
3. Future Commission Roles & Assignments 10:45 a.m. – 11:30 a.m.
4. Committee Assignments 11:30 a.m. – 11:45 a.m.
5. Nominations of 2010-2011 Officers 11:45 a.m. – 12:00 p.m.  
Motion:  
Recommend approval of the following slate of officers  
Chair:  
Vice Chair:  
Secretary:  
Treasurer:
6. Adjourn 12:00 p.m.



**Tuesday, October 26, 2010 from 8:00 – 10:00 am**

**@ St. Luke's Community Health Education Center, 3333 Squalicum Parkway, Bellingham**

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**AGENDA**

- Welcome Rebecca
  - Introduction of Susan Marks, new Director for BWCCADV
  
- Public Comment Rebecca
  
- MOTION: Approval of Minutes from April 22, 2010 Commission Meeting  
Rebecca
  
- MOTION: Approval of Slate of Officers Susan
  - Chair: Rebecca Johnson
  - Vice Chair: Todd Ramsay
  - Treasurer: Anna Carey
  - Secretary:
  - Past Chair: Regina Delahunt
  
- Transition News Kathy W.
  - Follow-up on Commission member interviews
  - Hiring process
  - Recommendations for change
  
- Moving Forward: Commission Initiatives Rebecca
  - DV in the workplace
  - DV fatalities response by Commission
  - School policy
  - Long-range plan
  
- Director's Report Susan
  - 2010 & 2011 meeting schedule
  - Transition report
  - Quarterly Report
  
- DV Awareness Month & Outstanding Achievement Award Report Becky S.
  
- Updates Concerning Domestic Violence in Whatcom County  
Rebecca
  
- Adjourn Rebecca

**Thursday, November 18, 2010 from 10:00 – 11:30 am**

**@ Bellingham Police Department**

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**AGENDA**

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|--|----------------|----------|
| <input type="checkbox"/> Welcome and Introductions   | Rebecca        | 10 mins. |
| - Welcome to new Commission members  |                |          |
| <input type="checkbox"/> Public Comment  | Rebecca        | 5 mins.  |
| <input type="checkbox"/> Consent Agenda  | Rebecca        | 5 mins.  |
| - MOTION: Approval of Minutes from November 18, 2010 Commission Meeting                      |                |          |
| <input type="checkbox"/> MOTION: Commission Treasurer  | Rebecca        | 5 mins.  |
| <input type="checkbox"/> Presentation: High Lethality DV Cases                               | Eric or Warren | 25 mins. |
| - Discussion on Commission role  |                |          |
| - Relation to GTEA/CDS grant application   |                |          |
| <input type="checkbox"/> DV in the Workplace Outreach  | Susan          | 5 mins.  |
| <input type="checkbox"/> Small Cities Outreach Project – Commission Role                     | Susan          | 15 mins. |
| <input type="checkbox"/> Quarterly Staff Report  | Susan          | 5 mins.  |
| <input type="checkbox"/> Impact of Economic Situation on Domestic Violence in Whatcom County | Rebecca        |          |
| <input type="checkbox"/> Adjourn   | Rebecca        |          |

**THANK YOU for your time and dedication to ending domestic violence in Whatcom County!**