

VICTIM SERVICES ADVISORY BOARD

October 24, 2024

Attendance: Shanquenetta Anderson, Wendy Ayala, Debra D'Agostino, Sadia Green, Chelsea Hughes, Christina Ingram, Celeste Iroha, Franklin Marks, Kathryn Pontzer, Anand Verma.

Members Absent: Neda Bolourian, Larry Center, Brian Koosed, Alan Schulman, Leah Schwartz, Jasmin Whitfield.

Ex-Office Members Absent: Ellen Alexander

Support Staff: Dana Bell, Liz Briganty and Carla Bradley.

I. Additions to Agenda (1 Minute) – Shan Anderson

- No additions to Agenda.

II. Roll Call & Virtual Meeting Procedures (3 Minutes) – Shan Anderson

- The chair will call the roll to establish a quorum.

III. Approval of Minutes from Past Meetings (1 Minute) – Shan Anderson

- The June 18, 2024, Minutes were approved.
- Motion – Shan; Second- Christina.

IV. Executive Subcommittee Update (10 Minutes) – Shan Anderson

- a. BCC Questionnaire – Wendy Ayala
- b. Assignments for Upcoming County Council and County Executive – Wendy Ayala

V. Legislative Subcommittee Update (10 Minutes) – Wendy Ayala

- a. HHS Committee Work session – Shan Anderson

VI. Membership and Recruitment (15 Minutes)

- a. Update on Vacancies – Wendy Ayala

VII. FY 25 Meeting Venues (5 mins) – Wendy Ayala

- a. Vote on Trauma Services location
- b. Share tentative FY 25 Hybrid Schedule

VIII. Annual Report – (30 Minutes) – Wendy Ayala & Shan Anderson

- a. Review Draft

IX. Public Affairs/Events Subcommittee updates (10 Minutes) – Leah Schwartz & Neda Bolourian

- a. Look for Upcoming Fall Events to Attend
- b. Find Someone to Manage Social Media
- c. Share Community Events

X. Announcements/Comments/New Business (5 Minutes)

Next Meeting:

December 5, 2024 (In-Person)