

Shelter Directors Meeting
Tuesday, January 15, 2019

Minutes

- I. Welcome & Introductions – Tatiana Dorman, Co-Chair
- II. Announcements
 - a. Updates provided by members regarding their open and/or new positions
- III. Matters Not Posted on the Agenda (to be presented and placed on a future agenda)
 - a. NA
- IV. Update on transition to the Domestic Violence Information Referral Center System
 - a. Information provided to members regarding the transition
 - b. Discussed important documents and required MOU's
 - c. Questions asked and answered
- V. Executive Board Update
 - a. NA
- VI. Discussion Regarding Upcoming Year
 - a. Format of future meetings discussed
- VII. VII. Public Comments: (Not to exceed two minutes per person) a. Public member(s) please complete speaker form to address agenda item
 - a. NA
- VIII. VIII. Adjournment