

- a. Gail Starr moved to approve the December minutes. Vincent Galbiati seconded the motion. Motion unanimously passed.

V. Subcommittee Breakouts

- a. Chair Jacobus reviewed with the members which subcommittee they signed-up for. All subcommittees formed groups in different parts of the room to discuss ideas. Upon completion of discussion subcommittees regrouped to update the board as a whole.
 - i. Collaborations: Is in the process of gathering all their notes and plan to meet on January 22nd. No other details were shared at this meeting.
 - ii. Funding: Will be looking at how the funding is provided through the City, how its awarded and the outcomes for those funds. Will also be researching if the people receiving the funding are the ones that need it the most. Ms. Herndon will share her notes so they can be provided for the next meeting.
 - iii. Policy: Has set a meeting for 1/22/2020 at 2 p.m. The meeting will be held at FAC 2nd floor small conference room. There is an open invite to all board members. They will prepare minutes from this meeting to share with the board at the next DV Task Force meeting as well.

VI. Open Discussion/Topics for next meeting

- a. Subcommittee break-outs will be kept on the agenda with at least a 30-minute timeframe. Members present felt it was helpful
- b. Brief discussion on how committees are overlapping. Maybe too soon to add to the next agenda but in the near future.
- c. Time to provide information as to what was discussed during the subcommittee break-out.

VII. Announcements

- a. Saturday the Mayor will hold his State of the City Address at 10 am at the Convention Center. He will speak at 1 p.m. This is a family friendly event.
- b. Monday, January 20th is the Martin Luther King Jr. Breakfast. It will be held at the Marriott Pyramid Hotel with guest speaker Rodney Prunty, President and CEO of United Way. Will be starting at 8 a.m. promptly.
- c. Martin Luther King Jr. march will be Saturday January 18th at 10 a.m. All will meet at the intersection of University and Martin Luther King Jr. Drive on UNM campus.
- d. Women's March will be Sunday January 19th on the plaza.

VIII. Adjournment

- a. Meeting adjourned at 3:28 pm by Chair Torri Jacobus.


Torri Jacobus, Chair

02/12/2020
Date



City of Albuquerque Domestic Violence Task Force

Date/Time: Wednesday, January 8, 2020 starting at 2 pm (MST)
Location: Albuquerque City Hall, 400 Marquette NW, 9th floor Room #9081
Contact: Sandra Archuleta

Task Force Members Present:

Torri Jacobus, Chair
Dawn Begay, Vice-Chair
Claudia Medina
Gail Starr
Jessica Fierro
Johnny Wilson
Scott Norris on behalf of Joseph Burke
AnhDao Bui
Liza Wolff-Francis
Pamelya Herndon
Sandra Archuleta
Susan Vigil on behalf of Councilor Borrego
Vincent Galbiati
Celia Yapita

Task Force Members Absent:

Pam Wiseman
Larry Koren
Angel Charley
Elena Giacci
Kena Chavez Hinojos
Linda Stone
Michelle Aldana
David River
Larry Hinojos
Melissa Ewer
Zane Stephens

City Staff Present:

Winter Torres
Isez Roybal
Crystal Velarde

MINUTES

- I. Call to Order**
 - a. Meeting called to order by Chair Torri Jacobus at 2:05 pm.
- II. Introductions**
 - a. All present introduced themselves & stated which agency they are with.
- III. Approval of Agenda**
 - a. Vincent Galbiati motioned to approve the agenda. Pamelya Herndon seconded the motion. Motion unanimously passed.
- IV. Approval of Minutes from December 11, 2019 meeting**