Commission for the Prevention of Violence Against Women (CPVAW)
Special Meeting for CPVAW Retreat

ACTION AGENDA

March 4, 2009

4 p.m. – 7 p.m. (estimated end time)
Courtyard Conference Room
809 Center Street, Santa Cruz

The following is an unofficial representation of the Commission for the Prevention of Violence Against Women's actions. Minutes are official upon approval.

This special meeting is for discussing future CPVAW considerations. No action is being recommended at this meeting; however, Commissioners may provide direction to staff and/or Commissioners on any item, as warranted by the discussion.

There will be no oral communications at this meeting.
Members of the public have the right to speak on any item on the agenda, at a time, and for a length of time, to be determined by the Chair and/or facilitator.

RETREAT OBJECTIVES
Review CPVAW strategic objectives through June, 2010 (approved 9/3/08) to develop priorities
Discuss other program/project ideas to determine additional priorities

Call to Order: **Chair Zook called the meeting to order at 4:10 p.m.**

Welcome by Chair Zook and Facilitator Ken Thomas
Present: Chair Zook, Commissioners Campbell, King, Polanco, Tobisch, Watkins (4:15)
Staff: Facilitator Thomas, Police Liaison Escalante, Coordinator Agnone
Absent with notification: Commissioner Christie

Public Comment on Items on the Agenda: **None**

Review Retreat Objectives and Agenda; Opening Exercises (4-5 p.m.)

Dinner (5:00 – 5:30 pm)
Dinner will be provided only for Commissioners, Facilitators and staff.

Re-embracing our Purpose, Mission, Vision
1. Review Commission's current Purpose, Mission, Vision statements

What is our work plan thru June, 2010
1. Review current strategic objectives and identified priorities
2. Review current programs, projects, events and their context in the objectives
3. Brainstorm other possible work projects
4. Discuss criteria for ranking strategic objectives and priorities
5. Rank strategic objectives and priorities
6. Establish a Commissioner as "champion" for each priority

CPVAW Special Retreat Meeting of March 4, 2009

Evaluation and Close from Commissioners

1. Retreat Evaluation
2. Next Steps/Final Commission Comments

Chair Zook and Vice Chair Campbell will prepare an agenda item to follow-up retreat discussions for the next regular CPVAW meeting on April 1, 2009.

Future Agenda Items:
Process for ranking strategic objectives and priorities
Budget for next fiscal year 2009-2010
Future Stakeholders Meeting
Annual report – addition of sexual assault data

Adjournment

The Commission for the Prevention of Violence Against Women will adjourned at 7:00 p.m. from the special retreat meeting of March 4, 2009 to the next regular meeting scheduled for Wednesday, April 1, 2009 at 6:45 p.m. at City Council Chambers, 809 Center Street, Santa Cruz.

Additional Information

Visit the City's Web Site at www.ci.santa-cruz.ca.us with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. If you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please contact the Commission for the Prevention of Violence Against Women at cpvaw@ci.santa-cruz.ca.us or call (831) 420-5363 at least three days in advance so that arrangements can be made for such assistance. The Cal-Relay system number: 1-800-735-2922.