DOMESTIC VIOLENCE INTERVENTION SERVICES

BOARD OF DIRECTORS MEETING

Place: Moran Family Counseling Center, Board Room **Date:** Tuesday, October 27, 2026 **Time:** 11:30 A.M.

AGENDA

Welcome & Introductions: ..... Heather Earnhart, Board President

Call to Order & Quorum Determination: ..... Heather Earnhart

Mission Moment - Strangulation: ..... Lori Gonzalez, Vice President of Advocacy Services

Consent Agenda: (Vote Required) ..... Heather Earnhart

The following item(s) are either informational or non-controversial in nature and are recommended for approval. Discussion of any individual item may be initiated by any board member who requests that the item be removed from the Consent Agenda. Requests to remove items from the Consent Agenda must be made prior to the motion to pass the Consent Agenda. Removed items may be taken up either immediately after the Consent Agenda or placed on the agenda at the Board's discretion.

- Minutes - September 22, 2026 Board Meeting
- Program – Client Rights Policy, revised
- Program – Client Grievances & Complaints Policy, revised
- Program – Confidentiality, Privacy, & Client Access to Records Policy, revised

Executive Committee Report ..... Heather Earnhart

- Annual Invoices
- Conflict of Interest Disclosure **(Vote Required)** ..... Dina Schultz, DVIS Board Secretary

Chief Executive Officer's Report ..... Tracey Lyall, Chief Executive Officer

Finance Report ..... Jeff Herbers, Treasurer
Carey Wood, Chief Financial Officer

- September 30, 2026 Financial Statements

Human Resources Committee Report ..... Barbara Knowlton, Committee Co-Chair

- Staffing Summary
- Policy Updates

Program Committee Report ..... Jeff Paden, Committee Chair
Rose Turner, Chief Administrative Officer

Development Committee & Communications Report ..... Cathy Wilkie, Chief Development Officer

- Upcoming Events
- Fundraising
- Volunteers & In-Kind Donations
- Communications
- DVIS in the News
- Grant Report

Other

New Business (Business not known or possible to have known within 24 hours of the posting of the agenda)

Adjournment (Vote Required)

Next Board Meeting –11:30 a.m. -Tuesday, December 1, 2026
Moran Family Counseling Center

DVIS MISSION **Advancing physical and emotional safety by reducing the impact and occurrence of sexual and domestic violence, human trafficking and stalking through inclusive intervention and prevention services for children, youth and adults.**