



Commission for the Prevention of Violence  
Against Women (CPVAW)  
Special Meeting for CPVAW Retreat  
**MINUTES**  
**AUGUST 12, 20010**

6 p.m. – 8:30 p.m. (estimated end time)  
Courtyard Conference Room  
809 Center Street, Santa Cruz

Minutes approved at September 1, 2010 meeting.

This special meeting is for discussing future CPVAW goals and work plan. No action is being recommended at this meeting; however, Commissioners may provide direction to staff and/or other members 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.

Retreat Objective: Development of CPVAW goals and work plan thru June, 2012

Call to Order – **Vice Chair Christie called the meeting to order at 6:25 pm**  
**Present: Commissioners Christie, Polanco, Tobisch, Zook**  
**Absent with notification: Commissioners King, Watkins, Leon**

**Commissioner King has submitted her resignation due to school schedules. Coordinator Agnone will provide the letter to City Clerk's office.**

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

Re-embracing our Purpose, Mission, Vision and Goals

1. Review Commission's current Purpose, Mission, Vision statements
2. Review current topic areas of interest and goals
3. Discuss potential changes to areas of interest and goals for future consideration

**By consensus, Commissioners moved directly to "Getting It Done" section.**

Getting it Done: Work plan thru June, 2012

1. Review current programs, projects, events to formulate work plan which should include annual meeting (2010), 30th anniversary, (2011) and sexual assault report (2011)
2. Brainstorm other possible work projects: i.e.: Grants? Safe Place Network program at UCSC? Stakeholders meeting?
3. Discuss criteria for ranking work projects
4. Rank possible work projects
5. Establish calendar for Work Plan priorities

**Commissioners reviewed prior year events/programs, discussed various issues and ideas, and developed a calendar for 2011 events.**

Evaluation and Close from Commissioners (15 minutes)

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

## CPVAW Special Retreat Meeting of August 12, 2010

**Coordinator Agnone will provide a summary of ideas for the September 2010 meeting for action by the full Commission.**

### Adjournment

**The Commission for the Prevention of Violence Against Women adjourned at 8:33 pm from the special retreat meeting of August 12, 2010. to the next regular meeting scheduled for Wednesday, September 1, 2010 at 6:45 p.m. at City Council Chambers, 809 Center Street, Santa Cruz.**

### **Additional Information**

Visit the City's Web Site at [www.cityofsantacruz.com](http://www.cityofsantacruz.com) with links to the Commission for the Prevention of Violence Against Women 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@cityofsantacruz.com](mailto:cpvaw@cityofsantacruz.com) 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.