

DOMESTIC VIOLENCE AND SEXUAL ASSAULT ADVISORY COUNCIL

REGULAR MEETING AGENDA

1:00 P.M. TUESDAY, NOVEMBER 19th, 2024 313 NE 21ST ST. Oklahoma City, Oklahoma 73105

To the extent not otherwise provided below, the Council may, at its discretion, discuss or change the sequence of any agenda item. Possible action includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

1. CALL TO ORDER

- a. ROLL CALL/ESTABLISHMENT OF QUORUM
- b. ASSURANCE OF COMPLIANCE WITH OPEN MEETING ACT
- 2. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF REGULAR MEETING MINUTES FROM OCTOBER 15th, 2024
- 3. DISCUSSION AND POSSIBLE ACTION ON DVSA, BIP, AND AVHST
 PROGRAMS MAP DEMONSTRATION BY ANTHONY HERNANDEZ-RIVERA
- 4. DISCUSSION AND POSSIBLE ACTION ON 2025 MEETING DATES, TIMES,
 AND LOCATIONS
- 5. DISCUSSION AND POSSIBLE ACTION ON ADVOCATING FOR THE VASU ADVISORY COUNCIL TO BECOME AN OFFICIAL PUBLIC BODY
 - a. PROS AND CONS
- 6. DISCUSSION AND POSSIBLE ACTION ON BILLING CODES AND DEFINITIONS SUBCOMMITTEE'S WORK



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- 7. DISCUSSION AND POSSIBLE ACTION ON OAC 75:15-2-5 EMERGENCY HOUSING DEFINITION
 - a. DISCUSSION ON INTERPRETATION OF PROVISION LANGUAGE OF "SUCH AS HOTELS AND MOTELS" FOR EMERGENCY HOUSING
- 8. DISCUSSION AND POSSIBLE ACTION ON FILLING COUNCIL'S BIP EXPERT POSITION
- 9. NEW BUSINESS
- 10. ANNOUNCMENTS
- 11. ADJOURNMENT