

VICTIM AND WITNESS ASSISTANCE BOARD

January 17, 2024

1:30 to 3:00 P.M.

**McCormack Building
1 Ashburton Place, 21st Floor
Boston, MA 02108**

AGENDA

<u>Item</u>	<u>Action</u>
1. Approval of Minutes A. October 18, 2023	VOTE
2. Discussion of the Chair A. Scheduling of VWAB meetings in 2024	
3. Report of the Executive Director & MOVA Staff A. Executive Update a. Personnel Update b. Executive Director Performance Evaluation B. Legislative and Policy Planning a. FY24 Budget Update C. Grants Administration, Monitoring, and Compliance a. FY2025 Grants Administration Funding Renewal Update D. Victim Services and Community Engagement a. Victim Rights Month Awards 2024 b. 40 th anniversary c. MOVA Communications and Training Presentation	VOTE
4. Items not reasonably foreseeable by the Chair more than 48 hours in advance of the meeting.	

Next Meeting: March 2024 (TBD)