

**VICTIM AND WITNESS ASSISTANCE BOARD**

**May 1, 2024**

**12:00-2:00PM**

**Remote via Zoom**

[Click here for Zoom access](#)

**Or Telephone: +1 305 2241968**

**Passcode: ys94WQ**

**AGENDA**

<b><u>Item</u></b>	<b><u>Action</u></b>
1. Approval of Minutes	
A. March 11, 2024	<b>VOTE</b>
2. Report of the Executive Director & MOVA Staff	
A. Executive Update	
a. Personnel Update	
B. Legislative and Policy Planning	
a. VWAB Endorsed Legislation	<b>VOTES</b>
b. FY25 Budget Update	
C. Grants Administration, Monitoring, and Compliance	
a. Overview of FY25 Grant Award Recommendations	
b. VSS FY 25 Award Recommendations	
o Proposal A- State Supported	<b>VOTES</b>
o Proposal B- Reduced Funding	<b>VOTES</b>
c. DPPC FY 25 Recommendations	
o Proposal A- State Supported	<b>VOTE</b>
o Proposal B- Reduced Funding	<b>VOTE</b>
d. MLAC FY 25 Recommendations	
o Proposal A- State Supported	<b>VOTE</b>
o Proposal B- Reduced Funding	<b>VOTE</b>
e. SAFEPLAN FY 25 Recommendation	<b>VOTE</b>
f. CSVS FY 25 Recommendation	<b>VOTE</b>
3. Items not reasonably foreseeable by the Chair more than 48 hours in advance of the meeting.	

**Next Meeting:** September 17, 2024

Posted April 26, 2024 at 11 a.m.

Modified April 29, 2024 2 p.m.