

# VICTIM AND WITNESS ASSISTANCE BOARD

January 20, 2015

1:30 to 3:00 P.M.

1 Ashburton Place, 21<sup>st</sup> Floor

Boston, MA 02108

## AGENDA

<u>Item</u>	<u>Action</u>
1. Approval of Minutes from November 2015 Meeting	<b>VOTE</b>
2. Report of the Executive Director & MOVA Staff	
A. Administrative and Personnel Updates	
a. Staffing updates	
i. Personnel Recommendations	<b>VOTES</b>
b. Fiscal Update	
B. Grants Management and Administration	
a. VOCA Update	
i. Funding and Stakeholder Forums	
ii. Renewal RGA Update	
b. SAFEPLAN	
i. Expansion Update	
ii. Renewal RGA Update	
c. DDTF	
i. Administrative Costs	<b>VOTE</b>
C. Marathon Bombing Response	<b>VOTE</b>
a. Reviewing AEAP Extensions Update	
b. Boston Public Schools Update	
D. Outreach and Training	
a. Victim Rights Conference Update	
b. Victim Rights Awards	<b>VOTE</b>
3. Items not reasonably foreseeable by the Chair more than 48 Hours in advance of the meeting.	

**NOTE: Next Board Meeting:**

February 17, 2016 (1:30-3:00pm)  
1 Ashburton Place, 21<sup>st</sup> Floor