

**Santa Clara County Child Abuse Council
Allocations Committee Meeting
333 West Julian Street, Almaden Room 5th Floor
San Jose, CA 95110
Friday May 18, 2012 @12:00pm-1:30pm
Please note date and room change!**

AGENDA

1. Call to Order/Roll Call
 2. Public Comment
 3. Approval of Minutes for April 19, 2012
 4. Approve Committee Business on the following:
 - A. Discuss progress on completing 2012-2012 contracts and status of transmittal regarding the Selections committee's recommendations to the Board of Supervisors.
 - B. Update on draft copy of SSA's 2011 Self Assessment report to the State, deferred by BOS to May 22.
 - C. Report back on County Counsel's input and Council's action on our motion to award certificates to outstanding grantees that exceeded their goals. (Blake)
 - D. Receive report by SSA on present grantee contract compliance.
 - E. Begin discussion and planning of training for new grantees.
 - F. Follow-up on completion of in-kind contribution form.
- Adjourn to June 21, 2012: