

**Child Abuse Council of Santa Clara County  
Executive Committee Meeting**

EMQ

251 Llewellyn Campbell CA 95008

**Kitchen Conference Room**

Thursday, April 26, 2011 @ 8:00 am

**AGENDA**

---

1. Call to Order/ Roll Call
2. Public Comments - *This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. All statements that require a response will be placed on the agenda for the next regular meeting of the Committee.*
3. Discuss / Approve Minutes of 3/22/12 Meeting
4. Discuss / Approve Executive Committee Business
  - A. Discuss Symposium follow up
  - B. Discuss adding “prevention” to the Counsel’s name
  - C. Discuss new Public Awareness Chair and Committee members
  - D. Discuss CAC laptop repair or replacement
  - E. Discuss CAC meeting agenda organization to accommodate members schedules, quorum issues around actionable items.
  - F. Voting items for full May CAC meeting
5. Receive and Accept Verbal Report - Vice Chair of Administration
6. Receive and Accept Verbal Report – Vice Chair of Programs
7. Receive and Accept Verbal Report – Treasurer
  - A. Discuss budget adjustments as per Budget Task Force recommendations
8. Consider actions related to fiscal and administrative information from the Social Services Agency.
9. Possible actions include:
  - A. Accept fiscal and administrative report, and
10. Receive and Accept Committee Verbal Reports
  - A. Symposium Committee
  - B. Allocations Committee
  - C. Interagency Coll. Committee
  - D. Disproportionality Committee
    - i. Pre-Juneteenth Community Education Event
  - E. Leg & Policy
  - F. Membership Committee
  - G. Public Awareness Committee
  - H. Student Educational Needs Committee
11. Announcements
12. Adjournment

**Note to Committee Members:** Please contact Andrew Pane at [apane@emqff.org](mailto:apane@emqff.org) before 5:00 p.m. on the day prior to the meeting if you are **unable** to attend.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the CAC Coordinator 24 hours prior to the meeting at <a href="mailto:kdong@cacsc.org">kdong@cacsc.org</a> .
--