

**Child Abuse Council of Santa Clara County
Executive Committee Meeting
2030 Forest Ave. Suite #110
San Jose, CA. 95128
Tuesday, July 22, 2008 @ 8:00 – 9:30 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 06/24/08 Meeting
4. Discuss / Approve Executive Committee Business:
 - A. Transition of Officers
 - B. Domestic Violence Council Conference Co-Sponsoring
 - C. Funded Agencies
 - D. Coordinator Update
 1. Insurance
 2. Expectations- Calendar, Committee requirements
 3. Subcommittee Update
5. Review Treasurer Report
6. Discuss/Approve Committee Reports
 - A. Membership Committee
 1. Voting, Advisory and Emeritus Member Recommendations
 - B. Allocations Committee
 - C. Public Awareness Committee
 - D. Interagency Coll. Committee
 - E. Legislation and Policy Committee
 - F. Student Educational Needs Committee
 - G. Symposium Committee
 - H. Disproportionality Task Force
 - I. By-laws Revision Task Force
7. Announcements
8. Adjournment

Note to Committee Members: Please contact Nita Stephan at nstephan@cacsc.org before 5:00 p.m. on the day prior to the meeting if you are **unable** to attend.

<p>In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at 408/299-4321, TDD 408/993-8272.</p>
