

**Child Abuse Council of Santa Clara County**  
Legislation and Policy Committee Meeting  
373 West Julian Street  
Mayfair Conference Room, Fourth Floor  
San Jose, California 95110  
Wednesday, June 25, 2008 @ 2:00 PM to 3:30 PM

**AGENDA**

1. Call To Order/ Roll Call
2. Public Comments: *This portion of the meeting is reserved for persons desiring to address to 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. Statements that require a response may be placed on the agenda for the next regular meeting of the Committee.*
3. Discuss / Approve: May 28, 2008 Minutes
4. Announcements
5. Discuss and Approve Committee Continuing Business:
  - a. Evaluate workshop/focus group and discuss next step.
  - b. Town Hall Meeting with Assemblyman Beall including the issue of the ability to develop a SCC safety net and how to be more proactive within new State Budget Proposals.
  - c. Evaluate Retreat and work plan – On going
  - d. Candidate Event
  - e. New and pending legislation
  - f. New Business
6. Adjournment

Note to Committee Members: Please contact Nita Stephan by email: [nstephan@cacscc.org](mailto:nstephan@cacscc.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 accommodations in this meeting should notify the Clerk of the Board's Office prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.