

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

2030 Forest Ave. Suite #110

San Jose, CA. 95128

Thursday April 12th, 4p.m.

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 may be placed on the agenda for the next regular meeting of the Committee.*

3. Discuss / Approve: March 1st minutes

4. Discuss/Approve Business Items

5. Discuss Membership Event

6. Strategic Planning

A. Mentoring

B. Binders

C. Funded Agencies

D. Attendance Spreadsheet

E. Workplan

F. Operation manual

7. Review current list of vacancies appointments -Recently filled & vacant

(New CAM members awaiting appointment: James Gibbons-Shapiro, Jane Odell, Melody Kinney)

District 1 Justice agency (William Armaline)

District 1 Private agency (Luz Arellano)

District 5 Private agency

8. Review/Discuss/Approve applications

9. Review members to be called for attendance

10. Other Committee Business.

11. Announcements

12. Adjournment

Please contact Kathleen Dong at kathleendong@cacsc.org before 11:00 am on the day prior to the meeting if you are **unable** to attend.

In compliance with the Americans with Disabilities Act, those requiring accommodations 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.