

**Santa Clara County Child Abuse Council
Allocations Committee Meeting
333 West Julian Street, Treasury Room, 2nd Floor
San Jose, CA 95110
Thursday, June 16, 2011 @12:00pm-1:30pm**

AGENDA

1. Call to Order/Roll Call
2. Public Comment -*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 the 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 for May 19, 2011
4. Discuss/Approve Committee Business on the following:
 1. Follow-up report by SSA and Program Monitor on Pathways and Scared Heart. Vote on whether to renew contract for 4th year.
 2. Report on meeting with SSA regarding CAPIT & CTF funds. (Blake & Garcia)
 3. Begin discussion on how Allocations committee will function without a Coordinator and Program Monitor. Draw up timelines for 2011-2012 monitoring activities.
 4. Receipt of copies of the Systems Improvement Plans (3 year plan received at last meeting) and last funding cycle priorities to begin discussion of CAC's priorities for our next funding cycle.
 5. Begin to draw up the time line for 2012-2013 RFP.

Adjourn to July 14, 2011

Note to Committee Members: Please contact Kathleen Dong kdong@cacsc.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 an accommodation for this meeting should notify the Child Abuse Council Coordinator 24 hours prior to the meeting at (408) 268-8452 or kdong@cacsc.org