

**Santa Clara County Child Abuse Council**  
**Allocations Committee Meeting**  
333 West Julian Street, 2<sup>nd</sup> Floor – OCM Work Room  
San Jose, California 95110

Thursday, July 8, 2010 @ 12:00 pm – 1:30 pm

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**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 June 10, 2010 Minutes
4. Discuss / Approve Allocations Committee Business
  - a. Program Monitor's June 2010 Report
    - i. Review Sacred Heart Final Site Visit and Determine Final Funding Recommendation
    - ii. Review Pathway Final Site Visit and Determine Final Funding Recommendation
  - b. Review status of 2010-11 Contracts
  - c. Other Committee Business
5. Adjournment

**Note to Committee Members:** Please contact Kathleen Dong [kdong@cacscc.org](mailto:kdong@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 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.
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