

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

EMQ

499 Loma Alta Avenue,

Los Gatos, CA 95030

Thursday, July 22, 2010 @ 8:00 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 6/24/10 Meeting
4. Discuss / Approve Executive Committee Business
5. Receive and Accept Verbal Report - Vice Chair of Administration
6. Receive and Accept Verbal Report – Vice Chair of Programs
7. Receive and Accept Verbal Report – Treasurer
8. Receive and Accept Committee Verbal Reports
 - A. Legislation and Policy Committee
 - B. Membership Committee
 - C. Nomination Task Force
 - D. Public Awareness Committee
 - E. Student Educational Needs Committee
- Website
 - F. Symposium Committee
 - G. Allocations Committee
 - H. By-laws Revision Task Force
 - I. Disproportionality Committee
- Website
 - J. Interagency Coll. Committee
10. Announcements
11. Adjournment

Note to Committee Members: Please contact Kathleen Dong at 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 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.
