

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

EMQ

499 Loma Alta Avenue,

Los Gatos, CA 95030

Thursday, June 23, 2011 @ 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 03/24/10 Meetings
4. Discuss / Approve Executive Committee Business
 - A. CAPIT\CCTF Task Force update
 - B. Discuss and choose date for mini retreat
 - C. Discuss In Kind Hours form regarding deadlines and procedures.
 - D. Continued discussion on Re-envisioning of CAC process.
 - E. Discuss possible move of Exec Meeting, time and place
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. Consider actions related to fiscal and administrative information from the Social Services Agency.
Possible actions include:
 - A. Accept this fiscal and administrative report, and
 - B. Accept Santa Clara County Child Abuse Council Financial Status Report for Fiscal Year 2010-11 as of June 2011, and
 - C. Accept Santa Clara County Child Abuse Council Revenue and Expenditure Projections for Fiscal Year 2010-2011 as of June 2011, and
9. Receive and Accept Committee Verbal Reports
 - A. Interagency Collaboration
 - B. Legislation and Policy Committee
 - C. Membership Committee
 - D. Public Awareness Committee
 - E. Student Educational Needs Committee
 - F. Symposium Committee
 - G. Allocations Committee
 - H. By-Laws Task Force
 - I. Disproportionality Committee
 - J. Nominations 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 408/299-5001, TDD 408/993-8272.