

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

2030 Forest Ave. Suite #110

San Jose, CA. 95128

Tuesday, July 1, 2008 @ 11:30 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 may be placed on the agenda for the next regular meeting of the Committee.*

3. Discuss / Approve: June 03, 2008 Minutes

4. Discuss/Approve Business Items

5. Discuss Membership Luncheon

- a. Mentor List and Letter (Lance's List)
- b. Strategic Planning
 - 1. Mentoring
 - 2. Binders
 - 3. Funded Agencies
 - 4. Council
 - 5. Community
- c. Review current list of vacancies appointments
- d. Review/Discuss/Approve applications
- e. Review members to be called for attendance
- f. Other Committee Business

5. Announcements

6. Adjournment

Please contact CAC Coordinator by email at nstephan@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.