Child Abuse Council of Santa Clara County

Executive Committee Meeting -- February 23, 2017

8:15am - 9:45am

OCM Room, 5th Floor, 333 West Julian, San Jose

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. Approve Minutes from January's Executive Committee Meeting
4. Discuss / Approve Executive Committee Business
    - A. Debrief 2017 Child Abuse Council Retreat.
    - B. Receive report related to DFCS Work Environment Ad Hoc Committee.
    - C. Receive report relating to advocacy regarding Receiving, Assessment and Intake Center (RAIC) operations.
    - D. Discuss Member Recruitment.
    - E. Discuss CAC Work Plan for Fiscal Year July 1, 2017 through June 30, 2018 (FY 2018) and Accomplishments for FY 2017.
        - i. Incorporating the four Council-wide goals into Committee work plans
        - ii. Finalizing the Executive Committee Work Plan, Budget and Accomplishments
        - iii. GBACAC Membership/MOU
    - F. Approve Committee Expenses
        - i. Supplies
5. Receive and Accept Verbal Report - Chair (2 minutes)
6. Receive and Accept Verbal Report - Vice Chair of Administration (2 minutes)
7. Receive and Accept Verbal Report – Vice Chair of Programs (2 minutes)
8. Receive and Accept Verbal Report – Treasurer (2 minutes)
9. Consider actions related to fiscal and administrative information from the Social Services Agency (10 minutes)
10. Receive and Accept Committee Verbal Reports (Reports are limited to 1 minute each)
    - A. Legislative Update (1 minute)
    - B. Symposium Committee (1 minute)
    - C. Allocations Committee (1 minute)
    - D. Interagency Collaboration Committee (1 minute)
    - E. Disproportionality Committee (1 minute)
    - F. Membership Committee (1 minute)
    - G. Public Awareness Committee (1 minute)
    - H. GBACAC (1 minute)
11. Discuss Items for future Council or Executive Committee agendas
12. Announcements
13. Adjourn. The next Executive Committee Meeting is scheduled for Thursday, March 23, 2017.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the CAC Coordinator at hrbecky@icloud.com.