



Child Abuse Council of Santa Clara County
Membership Meeting - March 23, 2017 - 10:00 AM
333 West Julian Street, San Jose
OCM Room - 5th Floor

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 from January's Membership Committee Meeting
4. Discuss / Approve Membership Committee Business
 - a. Applications for new membership
 1. Preeti Mishra - Private Agency - District 4
 - b. Membership Status Change requests
 1. None
 - c. Expiring Seats - June 30, 2017
 1. Seat 5 (District 4 - Steven Dick)
 2. Seat 7 (District 5 - Vacant)
 3. Seat 12 (District 1 - Annie Liu)
 4. Seat 21 (District 1, Rotating to District 2 - Melody Kinney)
 - d. Vacant seats
 - Seat 6 (D5 - Community-at-Large) Vacated by Dennis effective July 1, 2016
 - Seat 7 (D5 - Public Agency)
 - Seat 22 (Rotating to D3 on 7/1/16 - Private Agency) Vacated by Dave Shuster
 - Seat 11 (D3 - Private Agency) Vacated by Andrew Pane
 - e. Expired seats by district
 - District 5 - Seat 15 (Peg Cathcart)
 - f. Community Advisory Members awaiting appointment
 - Elisa Carias (D-1 Public or Justice)
 - Lydia Harris (D5 - Community-at-large)
 - g. Members not placed and issues related to attendance, participation, conduct, and leave
 - a. Committee Participation
 - b. Committee Attendance
 - c. Council Meeting Attendance
5. Member life events
6. Discuss items for Executive Committee and Full Council agendas
7. Announcements
8. Adjournment. The next Membership Committee meeting is scheduled for April 27, 2017 at 10:00 a.m. at SSA.