

Child Abuse Prevention Council of Santa Clara County  
**Allocations Committee Meeting**  
**July 19, 2018 -- noon - 1:30 p.m.**  
333 West Julian Street, San Jose - OCM Room, 5th Floor

---

## AGENDA

1. Call to Order/ Introductions
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 June's meeting
4. Discuss/Approve Allocations Committee Business
  - A. September and October meeting date
  - B. Current CCTF reserve and possible uses
  - C. OCAP grant opportunities
  - D. RFP Review
  - E. Revise Standard Operating Procedures (Melody Kinney)
  - F. Report/Updates on Currently Funded Agencies (Jonathan Leung)
5. Items for Future Agendas
6. Announcements
7. Adjournment. There is no August Allocations Committee meeting. The September Allocations meeting date is TBD.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the CAPC Coordinator Becky Manchester at [hrbecky@icloud.com](mailto:hrbecky@icloud.com).