Child Abuse Prevention Council of Santa Clara County

Allocations Committee Meeting January 17, 2019 -- 12:15 p.m - 1:45 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 November's meeting
- 4. Discuss/Approve Allocations Committee Business
 - A. Child Sexual Assault Prevention Task Force RFP
 - B. Review Revised Standard Operating Procedures (Lydia Harris)
 - C. Report/Updates on Currently Funded Agencies (Chad Keele)
 - D. FY 2019/20 Allocations Committee Work Plan
- 5. Items for Future Agendas
- 6. Announcements
- 7. Adjournment. The next Allocations Committee meeting is scheduled for February 21, 2019 at 12:15 p.m.

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.