



Child Abuse Prevention Council of Santa Clara County  
**Executive Committee Meeting — February 27, 2020**  
**8:30am - 10:00am**  
Sacramento Room, 5th Floor, 333 West Julian, San Jose

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## 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 January meeting.
4. Discuss and Approve Executive Committee Business
  - A. Child Advocacy Center Next Steps (James Gibbons-Shapiro)
  - B. RAIC Update (Steve Dick)
  - C. Discuss and approve committee work plans and budgets (Steve Dick)
  - D. Discuss and approve FY 2020/21 Council Work Plan (Steve Dick)
  - E. Discuss and approve FY 2020/21 Council Budget (Andrew Cain)
  - F. CAPC Letter of Support to Board of Supervisors for Universal Income for Foster Youth Pilot (Steve Baron)
  - G. Updates from the CSFC (Andrew Cain)
5. Receive and Accept Verbal Report - Chairperson (Steve Dick)
  - A. Coordinator Duties March, April
6. Receive and Accept Verbal Report - Vice Chair for Administration (Preeti Mishra)
7. Receive and Accept Verbal Report – Vice Chair for Programs (Steve Baron)
8. Receive and Accept Verbal Report – Treasurer (Andrew Cain)
  - A. Financial Report
  - B. Approve Executive Committee Expenses- GBACAC Annual Dues
9. Consider actions related to fiscal and administrative information from the Social Services Agency (Chad Keele)
10. Committee Announcements:
  - A. Allocations
  - B. Interagency Collaboration
  - C. Membership
  - D. Symposium
  - E. Disproportionality
  - F. Public Awareness
  - G. Nominations
  - H. Child Sexual Abuse Ad Hoc
  - I. School Based Approach Ad Hoc

11. Discuss Items for future Council or Executive Committee agendas
12. Announcements
13. Adjourn. The next Executive Committee meeting is on March 26, 2020, 8:30 a.m.