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 December meeting.

4. Discuss and Approve Executive Committee Business
   A. Child Advocacy Center Next Steps (James Gibbons-Shapiro)
   B. RAIC Update (Steve Dick)
   C. Future of Child Sexual Abuse Ad Hoc Committee and its Work- Update
   D. FY 2020/21 Work Plan Check-in
      i. Review Timeline
      ii. Budget Considerations
      iii. Executive Committee Work Plan and Budget
   E. Debrief Annual CAPC Retreat (Steve Dick)
   F. Appoint Members of the Nominations Committee to Serve from January 2020 - July 2020 (Steve Dick)
   G. Consider CAPC Letter of Support to Board of Supervisors for Universal Income for Foster Youth Pilot (Steve Baron)

5. Receive and Accept Verbal Report - Chairperson (Steve Dick)

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

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. Child Sexual Abuse Ad Hoc

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the CAPC Coordinator at cacscc.org@gmail.com.
H. 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 February 27, 2020, 8:30 a.m.

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