

**Children's Trust Fund Committee
Meeting Agenda**

January 16, 2019 3:00 – 4:00 PM

DHHS at Plaza Del Paso

925 Del Paso Blvd., Suite 500, Room 153, Sacramento, CA

Issues	Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	Chair	Minutes from October 17, 2018 meeting	Review
2. Contractor Quarterly Reports and Invoices <ul style="list-style-type: none"> • Child Abuse Prevention Center • CASA of Sacramento County • Wind Youth Services 	Contractors	October - December 2018 Quarterly Reports and Invoices	Review & Approve
3. Budget Amendment Requests	All	<ul style="list-style-type: none"> • Discuss requests for FY 18/19 budget amendments • Review CAPC request 	Discuss, Review, Approve
4. CTF Fiscal Status	SCCC Coordinator	Review updated status report on Children's Trust Fund	Review
5. Announcements and Comments by Members	All	Discuss	
6. Public Comment (<i>2 mins per comment</i>)	Public	Discuss	
7. Adjourn Next meeting: Wednesday, April 17, 2019	Chair		

Hard copy documents are available upon request. If you wish to attend and need to request a disability-related modification or accommodation, please contact Abigail Nosce, (916) 875-1415, or at noscea@saccounty.net.