

Children's Trust Fund Committee

Meeting Agenda

May 2, 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 January 16, 2019 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	January - March 2019 Quarterly Reports and Invoices	Review & Approve
3. Contract Renewals	All	Discuss requests for FY 19/20 budget amendments	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, July 24, 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.