

Children's Trust Fund Committee
Meeting Agenda
January 22, 2020 | 3:00 – 4:30 PM
DCFAS Administration
9750 Business Park Drive, Suite 220, Sacramento, CA

Issues	Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	Chair	Minutes from October 23, 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	October - December 2019 Quarterly Reports and Invoices	Review & Approve
3. Contract Amendment: Wind Youth Services	Wind Youth Services & SCCC Staff	Review amended scope and budget documents	Review, Discuss, & Approve
4. CTF Fiscal Status	Staff	Review updated status report on Children's Trust Fund	Review
5. RFA Recommendation from Policy & Advocacy Committee <ul style="list-style-type: none"> • Create Ad-hoc RFA Subcommittee 	P&A Committee & Staff	Review and discuss proposed RFA for Children's Report Card Project Lead	Review, Discuss & Approve
6. Announcements and Comments by Members	All	Discuss	
7. Public Comment (<i>2 mins per comment</i>)	Public	Discuss	
8. Adjourn Next meeting: Wednesday, April 22, 2020	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@sacounty.net.