

Children's Trust Fund Committee
Meeting Agenda
 April 22, 2020 | 3:00 – 4:30 PM

Teleconference Information: Call (916) 876-4100, enter Conference ID 501938 to connect to meeting

Issues	Presenter	Discussion	Action/Recommendation
1. Welcome	Chair	<i>January minutes approval and Children's Trust Fund status report tabled</i>	Review
2. Contractor Invoices <ul style="list-style-type: none"> • Child Abuse Prevention Center • CASA of Sacramento County • Wind Youth Services 	Contractors	January - March 2019 Quarterly Invoices	Review & Approve
3. Requested Budget Modifications: <ul style="list-style-type: none"> • Child Abuse Prevention Center • CASA of Sacramento County 	Contractors	Review budget modification requests	Review, Discuss, & Approve
4. FY 20-21 Scope & Budget Documents <ul style="list-style-type: none"> • Child Abuse Prevention Center • CASA of Sacramento County • Wind Youth Services 	Contractors & SCCC Staff	Review proposed FY 20-21 scope & budget documents	Review, Discuss, & Approve
5. Award Recommendation from RFA Evaluation Committee for Children's Report Card Project Lead	Evaluation Committee & SCCC Staff	Discuss evaluation process and recommendation	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, July 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@saccounty.net.