

## Children's Trust Fund Committee Meeting Agenda

January 27, 2021 | 3:00 – 4:30 PM

*In observance of our current Public Health advisories to avoid large gatherings and practice social distancing, this will be a virtual meeting accessible via telephone and video conferencing.*

**Join the meeting on a computer or mobile phone:** <https://zoom.us/j/93690502656?pwd=c3JqQVBOWXliQUprdGpYM25KbklyUT09> OR **Join via telephone: +1 669 219 2599** US (San Jose); **Meeting ID: 936 9050 2656; Passcode: 8751415.** Find your local number: <https://zoom.us/u/aeFkpelVNz>. New to Zoom? [Click here](#) for a tutorial on how to join and participate.

Issues	Presenter	Documents	Action/Recommendation
1. <b>Welcome &amp; Minutes Approval</b>	Chair	<b>October 28, 2020 meeting minutes</b>	Review & <b>Approve</b>
2. <b>Contractor Invoices &amp; Quarterly Reports</b> <ul style="list-style-type: none"> <li>• Child Abuse Prevention Center</li> <li>• CASA of Sacramento County</li> <li>• Wind Youth Services</li> </ul>	Contractors	<b>October - December 2020 Invoices</b> and Budget Tracking Spreadsheets <b>October - December Quarterly Reports</b>	Review , Discuss, & <b>Approve</b>
3. <b>New process for submitting invoices</b>	Staff	DCFAS Invoice Submission/ Monitoring Process	
4. <b>Children's Trust Fund Update</b>	Staff	FY 20/21 Q2 Report and Future Projections	Review & Discuss
5. <b>Announcements and Comments by Members</b>	All		Discuss
6. <b>Public Comment (2 mins per comment)</b>	Public		Discuss
7. <b>Adjourn</b> Next meeting: April 28, 2021	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](mailto:noscea@saccounty.net).