

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

February 5, 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/aeFkpeIVNz>. New to Zoom? [Click here](#) for a tutorial on how to join and participate.

Issues	Presenter	Documents	Action/Recommendation
1. Welcome & Minutes Approval	Chair	October 28, 2020 meeting minutes	Review & Approve
2. Contractor Invoices & Quarterly Reports • Child Abuse Prevention Center • CASA of Sacramento County • Wind Youth Services	Contractors	October - December 2020 Invoices and Budget Tracking Spreadsheets October - December Quarterly Reports	Review , Discuss, & Approve
3. New process for submitting invoices	Staff	DCFAS Invoice Submission/ Monitoring Process	
4. Children's Trust Fund Update	Staff	FY 20/21 Q2 Report and Future Projections	Review & Discuss
5. Announcements and Comments by Members	All		Discuss
6. Public Comment (2 mins per comment)	Public		Discuss
7. Adjourn 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.