

Children's Trust Fund Committee Meeting Agenda

April 28, 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. Welcome & Minutes Approval	Chair	October 28, 2020 meeting minutes <i>No minutes to approve for January 2021</i>	Review & Approve
2. Contractor Invoices & Quarterly Reports <ul style="list-style-type: none"> • Child Abuse Prevention Center (CAPC) • CASA of Sacramento County • Wind Youth Services 	Contractors	January - March 2021 Invoices and Budget Tracking Spreadsheets January - March 2021 Quarterly Reports	Review , Discuss, & Approve
3. FY 21/22 Contracts <ul style="list-style-type: none"> • Discuss CTF grant making strategy for FY 21/22 • Review CAPC -147 FY 21/22 scope and budget • Review CAPC -471 amended scope and discuss contract term change 	Chair & Staff	CAPC -147 FY 21/22 Scope & Budget CAPC -471 Amended Scope & Term	Review , Discuss, & Approve
4. Children's Trust Fund Update	Staff	FY 20/21 Q3 Report and Future Projections FY 20/21 Kids' Plate Program Allocation Sacramento CTF Revenue Historical Trends	Review & Discuss
5. Announcements and Comments by Members	All		Discuss
6. Public Comment (2 mins per comment)	Public		Discuss
7. Adjourn Next meeting: July 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 Harrold, (916) 875-1415, or at noscea@sacounty.net.