

Children's Trust Fund Committee Meeting Agenda

January 26, 2022 | 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://www.zoomgov.com/j/1602150141?pwd=NDhIZEgxSkJSMIBjOFIPVUFQOEVOZz09> OR **Join via telephone:** +1 669 254 5252 US (San Jose); **Meeting ID:** 160 215 0141; **Passcode:** 8751415. Find your local number: <https://www.zoomgov.com/u/abuEv5jjx>. New to Zoom? [Click here](#) for a tutorial on how to join and participate.

Issues	Presenter	Documents	Action/Recommendation
1. Welcome & Minutes Approval	Chair	July 28, 2021 meeting minutes (<i>no quorum for October 27, 2021 meeting</i>)	Review & Approve
2. Contractor Invoices & Quarterly Reports <ul style="list-style-type: none"> Child Abuse Prevention Center (CAPC) 	Staff and Contractor	October - December 2021 Invoices and Budget Tracking Spreadsheets October - December 2021 Quarterly Report	Review , Discuss, & Approve
3. FY 21/22 Contract Update <ul style="list-style-type: none"> Update on CAPC-471 contract for Children's Report Card project 	Staff and Contractor	Amended contract	Receive update/Discuss
4. Children's Trust Fund Update	Staff	FY 21/22 Q2 Report and Future Projections	Review & Discuss
5. Announcements and Comments by Members	All		Discuss
6. Public Comment (<i>2 mins per comment</i>)	Public		Discuss
7. Adjourn Next meeting: April 27, 2022	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@saccounty.net.