

Children's Trust Fund Committee Meeting Agenda

April 27, 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=NDhIZEgxSkJSMlBjOFIPVUFQOEVOQz09> 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 | January 26, 2022 meeting minutes | Review & Approve |
| 2. Contractor Invoices & Quarterly Reports <ul style="list-style-type: none"> • Child Abuse Prevention Center (CAPC) | Staff and Contractor | January – March 2022 Invoices and Budget Tracking Spreadsheets January – March 2022 Quarterly Report | Review , Discuss, & Approve |
| 3. FY 21/22 Contracts Check-in <ul style="list-style-type: none"> • Update on CAPC-471 contract for Children's Report Card project • Contract amendments needed before end of fiscal year? | All | | Receive update/Discuss |
| 4. Children's Trust Fund Update | Staff | FY 21/22 Q3 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: July 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.