

Children’s Trust Fund Committee
Meeting Agenda
 January 25, 2023 | 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 hybrid in-person and virtual meeting accessible via telephone and video conferencing.

Physical Location: Sacramento County Dept. of Child, Family & Adult Services building, 9750 Business Park Dr., Ste. 220, Sacramento, CA 95827

Join the meeting on a computer or mobile phone: <https://www.zoomgov.com/j/1602150141?pwd=NDhIZEgxSkJSMlBjOFIPVUFQOEVOZz09> 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/abuEv5jix>.
 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 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	October – December 2022 Invoices and Budget Tracking Spreadsheets October – December 2022 Quarterly Report	Review , Discuss, & Approve
3. Children’s Report Card Contract Update <ul style="list-style-type: none"> • CAPC contract extended through 4/30/2023 	Staff		Discuss
4. Staff Updates <ul style="list-style-type: none"> • OpenGov: New program to streamline RFP process. 	Staff		Discuss
5. Children’s Trust Fund Update	Staff	FY 22/23 Q2 Report and Future Projections	Review & Discuss
6. 2023 Grant Making	All	Children’s Coalition’s 2023 Priority Areas: Brainstorming Previous CTF Request for Proposals (2018)	Review & Discuss
7. Announcements and Comments by Members	All		Discuss
8. Public Comment (2 mins per comment)	Public		Discuss
9. Adjourn Next meeting: April 26, 2023	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, Kari Emery-Cotner, (916) 875-6364 or SacChildrensCo@saccounty.gov.