

**Children’s Trust Fund Committee  
Meeting Agenda**

July 26, 2023 | 3:30 – 5:30 PM

*This will be a hybrid in-person and virtual meeting accessible via telephone and video conferencing over Zoom.*

**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=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/abuEv5jix>. New to Zoom? [Click here](#) for a tutorial on how to join and participate.

Issues	Presenter	Documents	Action/Recommendation
1. <b>Welcome &amp; Introductions</b>	Chair		
2. <b>Teleconference Approvals</b>	Staff		Review & <b>Approve</b>
3. <b>Minutes Approval</b>	Chair	<b>May 4, 2023 meeting minutes</b>	Review & <b>Approve</b>
4. <b>Contractor Invoices &amp; Quarterly Reports</b> <ul style="list-style-type: none"> <li>Child Abuse Prevention Center (CAPC)</li> </ul>	Staff and Contractor	<b>April through June 2023 Invoices and Budget Tracking Spreadsheets</b> <b>April through June 2023 Quarterly Report</b>	Review , Discuss, & <b>Approve</b>
5. <b>Children’s Report Card Contract Update</b> <ul style="list-style-type: none"> <li>Brief: The Proof is in process of completion</li> <li>CAPC contract extension to 12/31/2023 approved</li> </ul>	Staff		Discuss
6. <b>Staff Updates</b> <ul style="list-style-type: none"> <li>Annual Report Writing – amendment to CAPC contract -147</li> <li>2023 Grant awardees – in process of completion of Scope of Work for each grantee.</li> <li>Cindy Cain – official resignation</li> </ul>	Staff	CAPC additional Scope of Work	Review & <b>Approve</b>
7. <b>Children’s Trust Fund Update</b>	Staff	FY 22/23 Q4 Report and Future Projections	Review & Discuss

8. <b>Announcements and Comments by Members</b>	All		Discuss
9. <b>Public Comment</b> ( <i>2 mins per comment</i> )	Public		Discuss
10. <b>Adjourn</b> <b>Next meeting: October 25, 2023 at 3:30pm</b>	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 Kari Emery-Cotner, (916) 875-6364 or [SacChildrensCo@sacounty.gov](mailto:SacChildrensCo@sacounty.gov).