

NAME: **A. B. & JESSIE POLINSKY CHILDREN'S CENTER
BOARD OF TRUSTEES**

LEGAL AUTHORITY: Operating Agreement between the Child Abuse Prevention Foundation (CAPF) and the County of San Diego, approved 2/4/92 (42), and amended 12/13/05 (6).

MEMBERS

APPOINTED BY: Board of Supervisors - 2 Voting Members
Child Abuse Prevention Foundation - 3 Voting Members

MEMBERSHIP

COMPOSITION: Unless otherwise agreed to by the CAPF and the County, the Center Board of Trustees will consist of five voting members, with three voting members appointed by CAPF and two voting members appointed by the County Board of Supervisors. Members appointed by the County shall not be on the County payroll, receive any direct compensation from the County, or have any conflict of interest. CAPF and County may appoint an alternate for each member of the Center Board of Trustees appointed by it, and such alternate will have all the powers of the member in his/her absence or inability to serve. The members of the Center Board of Trustees shall serve at the will of the respective appointing entity, and CAPF and County shall each have the power to remove any member or alternate member of the Center Board of Trustees appointed by it with or without cause. Vacancies of voting members on the Center Board of Trustees will be filled by appointment by the entity which appointed the member previously holding the position, which is then vacant. Each voting member of the Center Board of Trustees shall have one vote. The members shall elect a Chairperson who shall preside over all meetings of the Board. The members shall also elect a Vice-Chairperson who shall perform the duties of the Chairperson in his/her absence. The Chairperson and the Vice-Chairperson shall be elected for one year or the then unexpired portion of their term as a member. Members shall have the right to replace the Chairperson or Vice-Chairperson at any time with or without cause. Vacancies of either position will be filled in a manner similar to regular appointments.

TERMS: The term of each Voting Member shall be for a period of two years for each Member designated by CAPF and two years for each Member designated by County. The members shall serve staggered terms. Members with more than two unexcused absences in any given year shall be removed from the Board.

To assist in the performance of its functions, the Board of trustees may invite various persons with experience or expertise in child abuse prevention to attend meetings including, but not limited to, the following:

- ◆ Representative of the Health & Human Services Agency,
- ◆ Director for the Center.
- ◆ Executive Director of CAPF.
- ◆ Representative from County Chief Administrative Office,
- ◆ Representative of County Board of Supervisors,
- ◆ Representative of the Juvenile Court, and
- ◆ The CAPF Vice President for facilities

DUTIES:

The Center's Board of Trustees is established for the following purposes:

1. Review and consult with County regarding proposed Business Plan.
2. Act as liaison between the CAPF and County via the Center Facilities Committee.
3. Make recommendations to CAPF and County regarding the operation and maintenance of the Center facility.
4. Approve expenditure of additional funds provided by CAPF for unfunded maintenance and operation items.
5. Approve of any material alteration or removal of any part of the Center.

**MEETING DATE
AND LOCATION:**

4th Wednesday of every other month at 9:00 a.m.
Prevention Pavilion – Polinsky Children's Center

COMPENSATION:

Members shall not be entitled to any compensation or reimbursement of expenses.

FILINGS NECESSARY:

Oath Cards (2)

CONTACT PERSON:

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Health & Human Services
Mail Stop O – 78
858-514-4601

REVISED: November 21, 2007