



COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

REGULAR MEETING AGENDA

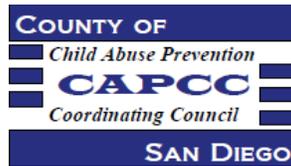
TUESDAY – JULY 15, 2014

5560 Overland Ave., County Operations Center (COC) - Room 171
San Diego CA 92123
3:00 p.m. - 5:00 p.m.

- I. Call to Order and Introductions**
- II. Public Forum**
- III. Approval of Minutes – April 15, 2014**
- IV. Public Comment**
- V. Report from the Chair**
 - A. New CAPCC Coordinator, Kim Dodson
 - B. Movies in the Park Sponsorship
- VI. New Business**

Action Items

 - A. In compliance with requirements of California Welfare and Institutions Code Section, 18970(c)(1-2) review and approve the attached annual summary of the County Children’s Trust Fund (CTF) to submit to the Board of Supervisors (Motion/Second/Vote)
 - B. Review and Approve the attached Children’s Trust Fund Funding Proposal for Fiscal Year 14-15 and submit the Proposal to the Board of Supervisors for approval (Motion/Second/Vote)
 - C. Review and Approve the attached Draft Board Letter for Fiscal Year 14-15 (Motion/Second/Vote)
- VII. Old Business**
 - Update on Community Dialogues on Child Abuse Prevention



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VIII. Public Forum

Presentation and Facilitated Discussion:

The Children's Bureau – Strategies

- Summary of findings and overall feedback received at the recent community dialogues throughout the County

IX. Announcements

X. Adjournment

NEXT SCHEDULED MEETING: TUESDAY, OCTOBER 21, 2014, 3:00-5:00 PM
COC, 5560 OVERLAND AVE, ROOM 171

If you are planning to attend and need special accommodations, you must call the Council Note Taker at (858) 616-5990 at least three days in advance of the meeting.