



COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

REGULAR MEETING
AGENDA

THURSDAY - SEPTEMBER 27, 2012
8965 Balboa Ave., Conf. Room 2
San Diego, CA 92123
2:00 p.m. - 3:30 p.m.

- I. Call to Order and Introductions**
- II. Public Comment**
- III. Report from the Chair**
- IV. Action Items**
 - A. Nomination and Approval of Officers
 - 1. Vice Chair (Motion/Second/Vote)
 - 2. Secretary (Motion/Second/Vote)
 - B. Approval of By-Laws (Motion/Second/Vote)
 - C. In accordance with County Administrative Code section 84.98(f), direct CAPCC staff to develop a CAPCC process and criteria for funding programs eligible for Children's Trust Fund funding; Direct staff to report back to the CAPCC with its recommended process and criteria for submitting funding proposals to the Board of Supervisors (Motion/Second/Vote)
 - D. Adopt Schedule of Quarterly Meetings and Public Forum Topics (Motion/Second/Vote)
- V. Announcements**
- VI. Adjournment**

If you are planning to attend and need special accommodations, you must call the Council Secretary at (858) 514-5990 at least three days in advance of the meeting.