



COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

REGULAR MEETING AGENDA

TUESDAY – JULY 19, 2016

Health Services Complex

3851 Rosecrans Street, Coronado Room

San Diego CA 92110

3:00 p.m. - 5:00 p.m.

- I. Call to Order and Introductions**
 - II. Approval of Minutes – January 19, 2016 and April 19, 2016**
(Motion/Second/Vote)
 - III. Public Comment**
 - IV. Report from the Chair**
 - V. New Business and Action Item**
 - A. CAPCC Annual Board Letter and Spending Plan
 - Review and approve the annual CAPCC Draft Board Letter (Motion/Second/Vote)
 - COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION COORDINATING COUNCIL FISCAL YEAR 2016-2017 CHILDREN'S TRUST FUND FUNDING PROPOSAL (DISTRICTS: ALL)
 - Including the Children's Trust Fund Funding proposal for Fiscal Year 2016-17.
- VI. Old Business**
 - A. **Workgroup Updates**
 - 1) Fairness and Equity Committee
 - 2) STARS Awards Breakfast Recap
 - 3) Parenting Expo Recap
- VII. Public Forum**

Presentation on 2015 Report Card on Children and Families:

 - Sandra McBrayer, The Children's Initiative
- VIII. Announcements**
- IX. Adjournment**

NEXT SCHEDULED MEETING: TUESDAY, OCTOBER 18, 2016, 3:00-5:00 PM
LOCATION: TBD

If you are planning to attend and need special accommodations, you must call the Council Note Taker at (858) 616-5983 at least three days in advance of the meeting.