REGULAR MEETING
AGENDA
THURSDAY – OCTOBER 18, 2012
8965 Balboa Ave., 1A and 1B
San Diego, CA 92123
10:30 a.m. - 12:30 p.m.

I. Call to Order and Introductions

II. Approval of the Minutes – September 27, 2012

III. Public Comment

IV. Report from the Chair

IV. Action Items
   A. In accordance with County Administrative Code section 84.98(g)(1), review, approve and adopt the attached CAPCC policy establishing criteria for funding child abuse and neglect prevention and intervention programs eligible for Children’s Trust Fund funding (Motion/Second/Vote)
   B. Review and Approve the attached Children’s Trust Fund Funding Proposal for Fiscal Year 12-13 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 12-13 (Motion/Second/Vote)
   D. Adopt Schedule of Quarterly Meetings and Public Forum Topics (Motion/Second/Vote)

V. Public Forum – Time Certain 11:30 a.m.

VI. Announcements

VII. Adjournment

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.