

**Date: 04/02/2021**  
**Meeting Agenda**

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## Child Abuse Prevention Committee

Meeting to be conducted via Zoom (video and phone conference) for Members and Public

In compliance with the Americans with Disabilities Act, The Local Planning Council (LPC) encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the CAP Coordinator, Kristina Darte at 916.774.6802, at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.

**Public Notice:** This agenda is posted at least 72 hours in advance of the meeting. Agenda and meeting materials are available, upon request, for the public at KidsFirst, 124 Main Street, Roseville California, 95678 or by emailing

[kdarte@kidsfirstnow.org](mailto:kdarte@kidsfirstnow.org)

	Date	Time	Location	Facilitator(s)	Minute Taker(s)	Logistics/Data Analyst Time Keeper
<b>Today's Meeting</b>	04/02/2021	8:00 - 9:00 am	<a href="#">Zoom</a>	Mike Lombardo	Kristina Darte	Kristina Darte
<b>Next Meeting</b>	05/07/2021	8:00 - 9:00 am	<a href="#">Zoom</a>			
<b>Attendance:</b>  <input type="checkbox"/> = absent  <input checked="" type="checkbox"/> = present	<input type="checkbox"/> <a href="#">Twylla Abrahamson</a>	<input type="checkbox"/> <a href="#">Jennifer Cook</a> (Partners)	<input type="checkbox"/> <a href="#">Lola Cornish</a> (Partners)			
	<input type="checkbox"/> <a href="#">Kristina Darte</a>	<input type="checkbox"/> <a href="#">Mary Green</a>	<input type="checkbox"/> <a href="#">Nathan Herzog</a>			
	<input type="checkbox"/> <a href="#">Indira Infante</a>	<input type="checkbox"/> <a href="#">Janice LeRoux</a>	<input type="checkbox"/> <a href="#">Mike Lombardo</a>			
	<input type="checkbox"/> <a href="#">Antoinette Manuel</a> (Partners)	<input type="checkbox"/> <a href="#">Gary McDonald</a>	<input type="checkbox"/> <a href="#">Gina Roberson</a>			
	<input type="checkbox"/> <a href="#">Wendy Smith</a>	<input type="checkbox"/> <a href="#">Vicki Spannagel</a>	<input type="checkbox"/> Tiffany Loeffler (Public Member)			

Agenda Items	Who	Time	Discussion/Decision & Action Items	Who?	By When?
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Agenda Items	Who	Time	Discussion/Decision & Action Items	Who?	By When?
1. Introductions, Role Call and Public Comment <ul style="list-style-type: none"> <li>Agenda and Facilitation</li> </ul>	Mike Lombardo	5 mins	Public comment: Persons may address the CAPC on items not on this agenda. Public comment is limited to three minutes per speaker. Please note that although the CAPC is very interested in your concerns, the California Brown Act prohibits the CAPC from taking any action this meeting on items not published on this agenda.		
2 Land Acknowledgement	Anno Nakai	10 mins			
3. Review Members, Partners and New Members <ul style="list-style-type: none"> <li>Review Current Members and Partners</li> <li>Discuss Tiffany Loeffler Membership</li> </ul>	CAPC	5 mins			
4 Review Mission, Vision and Values <ul style="list-style-type: none"> <li>At the previous meeting we agreed on Vision and Mission</li> <li>Review Values</li> </ul>	CAPC	15 mins			
5 Review Fact Sheet <ul style="list-style-type: none"> <li>Need to review Kids First role under Funding Section 3.</li> <li>Section: CAPC Member roles: <ul style="list-style-type: none"> <li>Difference between CAPC and Prevention</li> </ul> </li> </ul>	CAPC Discussion	15 min			

Agenda Items	Who	Time	Discussion/Decision & Action Items	Who?	By When?
<p style="text-align: center;">Group</p> <ul style="list-style-type: none"> <li>● CAPC Composition: - -Need to agree on who appoints CAPC Members up</li> <li>-Agree Bullet "A" to be added to By Laws/Fact Sheet</li> <li>● Current CAPC Members: Do we want to add all areas of expertise or who CAPC Member primarily represents and just link to the web page bio eventually</li> <li>● Agree on Attributes of New CAPC Members items 1-7</li> <li>● Section Time Commitments &amp; Responsibility <ul style="list-style-type: none"> <li>○ Discuss Form 700 and Ethics training (See Next Item)</li> </ul> </li> </ul>					
6	Discuss Brown Act's Training <ul style="list-style-type: none"> <li>● Form 700?</li> <li>● Ethics Training?</li> </ul>	Twylla Abrahamson	5 mins		
8	Debrief	Mike Lombardo	5	<ul style="list-style-type: none"> <li>● <i>What about today's meeting was valuable?</i></li> <li>● <i>Are there clearly delineated action steps with person responsible and timeline?</i></li> <li>● <i>How might we improve our meetings?</i></li> <li>● <i>Next meeting agenda items</i></li> </ul>	
	Total (60 Minutes)		60		

<b>Agenda Items</b>	<b>Who</b>	<b>Time</b>	<b>Discussion/Decision &amp; Action Items</b>	<b>Who?</b>	<b>By When?</b>
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