**Child Abuse Prevention Council (CAPC) Strategic Plan Part I Meeting Agenda**

**Friday, September 20, 2024 from 9am-1pm**

**iHouse 10 College Park Davis, CA 95616**

1. **Call to Order. Welcome and Roll Call (Tony Kildare, 5 minutes)**
2. **Action Item (5 minutes)**
* **Consider approval of the agenda and approve June 28, 2024, Minutes (Tony Kildare)**
	+ Please review the agenda and minutes for the June meeting.

Reminder that the agenda and June minutes are printed out on the table if you need a physical copy.

* + Give CAPC members a little time and open for a discussion.
	+ At this this moment, if a member of the public would like to speak regarding this agenda item please raise your hand, the Chairs reserve the right to impose a 5-minute time limit on individual speakers.
	+ The collaborative is limited in its ability to respond to items not on the agenda or refer the item of discussion to the CAPC Coordinator to address the issue and/or vote to place the item on a future agenda for discussion.
	+ If YES, motion and second to approve agenda and June minutes. VOTE by hands, those in favor (ayes or yeah’s), those opposed, (nay’s or no’s), any abstain (abstain).

1. **Open for Public Comment (Tony Kildare, 5 minutes)**
* Explain: this public comment item is limited to subjects relating to the collaborative and not on the agenda. The Chair reserves the right to impose reasonable time limits on individual speakers and topics.
1. **Member announcements (5 minutes)**
* Do any CAPC members have announcements to share? Please keep these short as we want to ensure we adjourn the meeting on time.
1. **Action Item (5 minutes)**
* **David Marshall boarding CAPC nomination and vote (Tony, Kildare)**
	+ Open for CAPC members to discuss item.
	+ At this this moment, if a member of the public would like to speak regarding this agenda item please raise your hand, the Chairs reserve the right to impose a 5-minute time limit on individual speakers.
	+ The collaborative is limited in its ability to respond to items not on the agenda or refer the item of discussion to the CAPC Coordinator to address the issue and/or vote to place the item on a future agenda for discussion.
	+ If YES, motion and second to approve David Marshall. VOTE by hands, those in favor (ayes or yeah’s), those opposed, (nay’s or no’s), any abstain (abstain).

1. **Strategic Planning- Part I  (215 minutes total)**
2. Mission
3. Vision
4. Core Values
5. S.W.O.T. Analysis- Strengths & Weaknesses

1. **Lunch (work in lunch)**

1. **S.W.O.T. (continued)**
2. Opportunities & Threats
3. Discussion & identification of trends/priorities

1. **Questions & Answers**

1. **Next Steps in Strategic Planning process**
2. **Adjourn**

**Next CAPC Strategic Plan Part II Meeting: From 9am to 1pm on Friday, October 18, 2024 Location- iHouse 10 College Park Davis, CA 95616**

All meeting materials are available at <https://www.yolokids.org/child-abuse-prevention-council>

I declare under penalty of perjury that the foregoing agenda was posted on the bulletin board at the east entrance of the Erwin Meyer Administration Building, 625 Court Street, Woodland, CA. If requested, this agenda can be made available in the appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Yolo County Children’s Alliance Executive Director for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Yolo County Children’s Alliance Executive Director as soon as possible and preferably at least 72 hours prior to the meeting.

The Yolo County Children’s Alliance Executive Director may be reached at telephone number (530) 757-5558, via email at Jeneba.Lahai@yolocounty.org or at the following address: Yolo County Children’s Alliance; 600 A Street, Davis, CA 95616; www.yolokids.org