**Child Abuse Prevention Council (CAPC) Meeting Minutes**

**September 20, 2024 from 9am-1:00pm**

**iHouse 10 College Park**

**Davis, CA 95616**

**Call to Order. Welcome, roll call and introductions. (Tony Kildare, 3 minutes).**

* Meeting called to order at 9:09 am.
* CAPC Members/alternates present: Celina Alveraz, Rachelle Gayton, Tony Kildare, Cecilia Lopez, MariaIsabel Mandujano, Sara Gavin, Adriane Laughter, Gina Daleidan, Colleen Campbell, Brian Vaughn, and David Marshall.
* Other attendees: Jeneba Lahai (YCCA), Michelle Mattingly (YCCA), and Gurmeen Kaur (YCCA).

1. **Action Item: Consider approval of the agenda and June 28 ,2024 minutes (Tony Kildare, 4 minutes) (Attachments A, B and C)**

* Tony Kildare asked if everyone took time to review the agenda and minutes.
  + Reminder that attachment A (the agenda) and B (minutes) are printed out if you need a physical copy.
  + No edits were requested as everyone reviewed.

No public comment.

* **VOTE:** Tony Kildare motioned to approve agenda and June 28,2024 minutes. Approved by all members present.

1. **Public comment (2 minutes)**

* Tony Kildare mentioned to send informational flyers and other information to the CAPC coordinator (Gurmeen Kaur).

1. **Member announcements (5 minutes)**

* Jeneba Lahai discussed how the Sacramento Child Abuse Prevention Council as the backbone organization for the collaborative, has asked us to help select a theme for the 2025 CAP Month Campaign. Gurmeen Kaur will be sending out a survey in the upcoming week to gather everyone’s input. The results will be tallied, and a collective response will be submitted.
* MariaIsabel Mandujano discussed the upcoming Platica event with cultural music in October. There is also an upcoming Spanish conference.

1. **Action Items (5 minutes total)**

* David Marshall boarding CAPC nomination and vote. (Tony Kildare)
* Open for CAPC members to discuss items.
* No public comment.
* **VOTE**: Nominated by Tony Kildare, motioned by Gina Daleidan, and seconded by Rachelle Gayton. All in favor. Approved by all members present.

1. **Informational Items (204 minutes)**

* Lucy Hernandez began introducing the strategic plan. Those present discussed the CAPC mission, vision, and core values. Interactive activities were conducted, and votes took place to determine the best fit.

1. Mission
2. Vision
3. Core Values

* Work in Lunch
* S.W.O.T. Analysis: Strengths, Weaknesses, Opportunities, and Threats. A discussion took place to identify trends and priorities.
* Question and Answers
* Next Step in Strategic Planning Process

1. **Meeting is adjourned at 12:51 pm**

**Next CAPC meeting:** October 18th, 2024,9am-1pm.

Consultant Training: Strategic Plan

Location: iHouse Davis, CA