

## **AGENDA PACKET**

April 6, 2023 at 4:00 PM

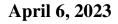
IN PERSON at the EPICENTER

440 San Benito St, Hollister, CA 95023

Documents related to agenda items that are distributed to the San Benito County CAPC less than 72 hours prior to the meeting shall be available for public inspection at 1111 San Felipe Road, Suite 205, Hollister, CA 95023.

Documents distributed to the CAPC at the meeting will be available at the meeting or after the meeting.

## **Child Abuse Prevention Council of San Benito County**



4:00 p.m. to 5:00 PM

In Person at the EPICENTER 440 San Benito St, Hollister, CA 95023



Erica Elliot, Chair

Eric Taylor, 2nd Chair

Esther Curtice, Secretary

Kendra Bobsin
Thomas Breen
Krystal
Lomanto
Ashlyn Canez

**Joshua Mercier** 

1. Call to Order & Roll Call

2. Acknowledge Posting of Agenda

- **3. Public Comment** This item is reserved for persons wishing to address the CAPC on any matter not on the regular agenda. Persons wishing to address a particular agenda item should speak during that agenda item. Public comment is limited to five minutes per guest unless the Council determines that more time is needed.
- 4. Approve minutes from January 2023
- 5. Old Business: (discussion only)
- 6. New Business: (discussion only)
  - (1) Next steps for Coordination
    - a. Update from Josh on County regarding any policies/updates for the CAPC Coordinator RFP
  - (2) Child Abuse Awareness Month- April
    - a. Review project plan items (see attached)
- **7. Action Items**: (motion required)
  - a. Vote in new alternative members Olivia Tauvinkl (CASA) and Nancy Barocio (Go Kids)
  - b. Approve costs for food for unsung hero  $\rightarrow$  La Catrina Up to \$1200 (current costs \$16 pp \$1048.80)
  - c. Approve costs for venue for unsung hero  $\rightarrow$  \$250 donation
  - d. Approve costs for supplies, awards, and décor → \$1200
  - e. Approve costs for YMCA Healthy Kids day food → \$2500
  - f. Approve costs for printing of accordion document  $\rightarrow$  \$1500
  - 8. Member Announcements:
  - **9. Adjournment:** (motion required)