Innovative Partnerships Meeting Date: February 16th, 2017

Time: 10:30am to 2:30pm

Location: Child Abuse Prevention Council of Sacramento

CAPC Sacramento Delegate: Mike Baldwin Alternate: Jasmine Hill Wilson

AGENDA

	Topic	Presenter	Expected Outcome	Discussion Questions
l.	Welcome/Introductions	All attendees	Welcome all attendees. Disperse updated roster.	Roster changes?
II.	Approval of Meeting Minutes	Committee	Discuss and approve Meeting Minutes from 12/15/16	
III.	Target Audience/Strategic Plan Development	Mike Baldwin/ Committee		What is in place already? What's next?
IV.	Partnership Agreement	Jasmine Hill Wilson / Committee	Review and discuss any changes that need to be made.	
V.	Capacity Building Grants	Mike Baldwin	Present Grant RFA	
VI.	Strategies Update	Troy Nichols	Training Update/Website Walkthrough. Learning Community meeting dates.	 Capital Learning Community: March 28, Woodland Sierra Learning Community: March 7, Jackson
VII.	CAP Month	Jasmine Hill Wilson & Mike Baldwin /Committee	Lapel Pin Orders/When/How will your CAPC participate in the 3 agreed upon activities/Data Collection Tool	How can we capture our county CAPC's participation?
VIII.	CDRT	Stephanie Biegler	Introduction to CA Critical Incident Work Group	
IX.	Recap/Knowledge Sharing	Committee	Resource and Information sharing between all counties.	What resources are you most in need of?
Х.	Next Meeting/Adjournment	Mike Baldwin	Summary of key points and decisions	

Next Meeting: APRIL 20th, 2017





NOTES:		



