



**PREVENT CHILD ABUSE CALAVERAS (PCAC)  
COUNCIL MEETING  
and CITIZENS' REVIEW PANEL (CRP) MEETING**

**Meeting Location:** Calaveras WORKS, Black Oak Conference Room, 509 E St Charles St, San Andreas

**Meeting Date:** Thursday, August 21, 2008

**Meeting Time:** 11:00 a.m. – 1:00 p.m.

AGENDA		
Item 1	Call to Order & Introductions	ACTION
Item 2	Public Comments/Announcements	
Item 3	Review & Approve PCAC/CRP Agenda	ACTION
Item 4	Approval of PCAC Minutes a. July 17, 2008 PCAC/CRP Meeting Minutes	DISCUSSION
Item 5	Review of OCAP-PCAC Strategic Plan a. Council will review Draft Strategic Plan for possible revision and/or adoption.	DISCUSSION ACTION
Item 6	PCAC Fiscal Report a. Review draft 2008-09 budget	DISCUSSION ACTION
Item 7	First 5 Calaveras Advisory Committee a. Council will consider becoming an advisory committee for First 5 Calaveras	DISCUSSION ACTION
Item 8	Adjourn PCAC Council and Re-Convene as CRP Panel	DISCUSSION ACTION
CITIZENS REVIEW PANEL (CRP) Agenda Items		
Item 9	CRP Panel Call to Order & Introductions	
Item 10	Review of CRP Budget	DISCUSSION
Item 11	Review of CRP Scope of Work and Activity <i>Note: State CRP Meeting, 9/4/08, Sacramento, 9 am – 12 pm Robin Bunch, Mikey Habbestad, Karen Pekarcik &amp; Robin Davis attending.</i>	DISCUSSION ACTION
	ADJOURNMENT Next Meeting: September 18, 2008	ACTION

PUBLIC COMMENT IS TAKEN ON EACH AGENDA ITEM

**Please note that PCAC Council Meetings are tape-recorded.**

For more information concerning this agenda, please contact:  
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NOTE: If disability requires modification or accommodation in order to participate in this meeting, please contact the First 5 Calaveras office at (209)754-1470 at least 48 hours prior to the start of the meeting to arrange for modification or accommodation. *Government Code Section 54954.2(a).*

**Prevent Child Abuse Calaveras Council**

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