Child Welfare Council STEERING COMMITTEE Agenda

February 4, 2025 11:00am – 12:00pm Pacific Time See virtual connection information in the meeting appointment

Members of the Public May Attend the Meeting in-person at 744 P Street, Sacramento, CA 95814

AGENDA

- I. Welcome/Roll Call
- **II.** Announcements (Staff)
 - a. Remind SC members that term ends on June 30, 2025
 - b. Ask SC members to reach out to CWC members who might be interested in filling their role
- III. Public Comment
- **IV.** Discussion Item Soft-hold for a July/August meeting to align on plans for work/projects/activities (Sarah)
- **V.** Discussion Item Replacements for Sheila Boxley and Karan Kolb? (Nate)
- VI. Discussion/Decision Item Meeting with SC members and Co-chairs to better understand what Co-chairs expect from SC members (Sarah and Nate)
- VII. Discussion/Decision Item Finalize March CWC Agenda
 - i. Stepping Home Model Refresh Presentation + Vote to Adopt (OYCR/Katherine Lucero) 45 minutes
 - ii. Mandated Reporting to Community Supporting + MRAC Update (CDSS/MRAC team) 15 minutes
 - iii. Summary of Progress on Cal CASA over 3 years (Bob Friend/Len Edwards) 60 minutes
 - iv. Other Items?
- VIII. Walk On-Items / Closing