

# **CAC Executive Board Meeting Agenda**

*July 20, 2017 1:00 – 2:30*

**Public Safety Training Facility, 5390 Public Safety Place  
Conference Room 371**

The general public is invited to attend and observe any open session of the CAC Executive Board. It is not anticipated that any portion of this particular meeting will be closed.

## **Welcome, Sign-In & Introductions**

## **Review/Approve Minutes from Last Meeting**

## **CAC Director's Report**

- a. Collaborations update
  - i. Maryland Children's Alliance
  - ii. State Advisory Group (juvenile justice)
  - iii. Human Trafficking Task Force
  - iv. Intersect Summit
  - v. Frederick CARES
  - vi. State Task Force on Seclusion and Restraint
  - vii. Mount St. Mary's (Resilience showings August 2, 10:00 – 12:00 or August 9, 2:00 – 4:00).
  
- b. Highlights from quarterly Board report

## **New Business**

- a. Geographically based predictive analytics opportunity
  
- b. Moving date (week of October 2)

**Input from CAC Stakeholders** -- Friends of the CAC, City of Frederick, Frederick County Public Schools, Heartly House.

## **Old Business**

**Closed Executive Session if needed**