

**Children's Trust Fund Committee
January Agenda
Wednesday, January 22, 2014 9:30am-11:00am**

Department of Health & Human Services, 7001-A East Parkway, Conference Room 4, Sacramento, CA 95823

Members: Ernie Brown (Chair), Trinetta Marquis, Gini Maulfair, Liz Sterba, Angelina Woodberry

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve November & December Minutes	
2. Decide on two issues which fit the Report Card Guiding	E. Brown	Discuss	
3. Decide how to handle the next RFP and when so we can, we can to the Coalition next month for approval	E. Brown	Discuss	
4. Come up with best story on the drop in birth certificate revenues and what we can do about it if anything.	E. Brown	Discuss	
5. Monthly Reports a. Kids First 12_2013 b. Stanford 12_2013 d. WEAVE 12_2013	All	Review & Discuss	
6. Quarterly Reports a. CAPC 2 nd Qtr b. Kids First 4 th Qtr c. Stanford 4 th Qtr d. WEAVE 4 th Qtr	All	Review & Approve	
7. Approval of invoices a. CAPC 07,08,09,10,11 &12_2013 b. Kids First 12_2013 c. Stanford 12_2013 d. WEAVE 11&12_2013	All	Review & Approve	
8. Announcements and Comments by Members	All	Discuss	
9. Public Comment	TBD	Discuss	
10. Adjourn	E. Brown		