

**Children's Trust Fund Committee  
February Agenda  
Wednesday, February 26, 2014 9:30am-11:00am**

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

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

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. <b>Welcome &amp; Minutes</b>	E. Brown	Review & Approve January Minutes	
2. <b>Amendment/Line Item Revision Request from Stanford Settlement</b>		Discuss & Approve	
3. <b>WEAVE Request to Carry Forward Unspent Funds.</b>	E. Brown	Discuss & Approve	
4. <b>Decide on Two Issues Which Fit the Report Card Guiding</b>	E. Brown	Discuss	
5. <b>Decide How to Handle the Next RFP and When So We Can, We Can Take to the Coalition Next Month for Approval.</b>	E. Brown	Discuss	
6. <b>Monthly Reports</b> a. Kids First 01_2014 b. Stanford 01_2014 d. WEAVE 01_2014	All	Review & Discuss	
7. <b>Quarterly Reports</b> a. CAPC b. Kids First 4 <sup>th</sup> Qtr c. Stanford d. WEAVE	All	Review & Approve	
8. <b>Approval of invoices</b> a. CAPC 07-12_2013 & 01_2014 b. Kids First 01_2014 c. Stanford 12_2013 revised & 01_2014 d. WEAVE 12_2013 &	All	Review & Approve	
9. <b>Come up With Best Story on the Drop in Birth Certificate Revenues and What We Can Do about It If Anything.</b>	E. Brown	Discuss	
10. <b>Announcements and Comments by Members</b>	All	Discuss	
11. <b>Public Comment</b>	TBD	Discuss	
12. <b>Adjourn</b>	E. Brown		