

**Children's Trust Fund Committee
Special March Agenda
Wednesday, March 12, 2014 9:30am-11:00am**

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

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

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve January & February Minutes	
2. Amendment/Line Item Revision Request from Stanford Settlement	E. Brown	Discuss & Approve	
3. WEAVE Request to Carry Forward Unspent Funds.	E. Brown	Discuss & Approve	
4. Continue discussion of Trust Fund income and next steps	E. Brown	Discuss	
5. Quarterly Reports a. CAPC b. Kids First 4 th Qtr c. Stanford d. WEAVE	All	Review & Approve	
6. Approval of invoices 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	
7. Announcements and Comments by Members	All	Discuss	
8. Public Comment	TBD	Discuss	
9. Adjourn	E. Brown		