

**Children's Trust Fund Committee  
March Agenda  
Wednesday, March 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), 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>Continue discussion of Trust Fund Income and Next Steps.</b>   | E. Brown              | Discuss                          |                       |
| 3. <b>Monthly Reports</b><br>a. Kids First 02_2014<br>b. Stanford 02_2014<br>d. WEAVE 02_2014                              | All                   | Review & Discuss                 |                       |
| 4. <b>Quarterly Reports</b><br>a. CAPC<br>b. Kids First<br>c. Stanford<br>d. WEAVE   | All                   | Review & Approve                 |                       |
| 5. <b>Approval of invoices</b><br>a. CAPC 02_2014<br>b. Kids First 02_2014<br>c. Stanford 02_2014<br>d. WEAVE 01 & 02_2014 | All                   | Review & Approve                 |                       |
| 6. <b>Announcements and Comments by Members</b>  | All                   | Discuss                          |                       |
| 7. <b>Public Comment</b>   | TBD                   | Discuss                          |                       |
| 8. <b>Adjourn</b>  | E. Brown              |                                  |                       |