

**Children's Trust Fund Committee
April Agenda
Wednesday, April 23, 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 March 2014 Minutes March 12 & March 26	
2. Child Abuse Prevention Council's (CAPC) Request to Increase Their 2014/15 Children's Trust Fund Budget by a 3% COLA	Stephanie Biegler	Discuss	
3. Continue Discussion of Trust Fund Income and Next Steps.	E. Brown	Discuss	
4. Monthly Reports a. Kids First 03_2014 b. Stanford 03_2014 d. WEAVE 03_2014	All	Review & Discuss	
5. Quarterly Reports a. CAPC 3 rd Qtr b. Kids First 1 st Qtr c. Stanford 1 st Qtr d. WEAVE 1 st Qtr	All	Review & Approve	
6. Approval of Invoices a. CAPC 03_2014 b. Kids First 03_2014 c. Stanford 03_2014 d. WEAVE 01, 02, & 03_2014	All	Review & Approve	
7. Announcements and Comments by Members	All	Discuss	
8. Public Comment	TBD	Discuss	
9. Adjourn	E. Brown		