

**Children's Trust Fund Committee
May Agenda
Wednesday, May 28, 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

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve April 2014 Minutes	
2. Child Abuse Prevention Council's (CAPC) Request to Increase Their 2014/15 Children's Trust Fund Budget by a 3% COLA	E. Brown	Discuss & Approve	
3. Amendment/Line Item Revision Request from the Child Abuse Prevention Council (CAPC)	Stephanie Biegler	Discuss & Approve	
4. Continue Discussion of Trust Fund Income and Next Steps.	E. Brown	Discuss	
5. Monthly Reports a. Kids First 04_2014 b. Stanford 04_2014 c. WEAVE 04_2014	All	Review & Discuss	
6. Quarterly Reports a. CAPC b. Kids First c. Stanford d. WEAVE	All	Review & Approve	
7. Approval of Invoices a. CAPC 04_2014 b. Kids First 04_2014 c. Stanford 04_2014 d. WEAVE 03 & 04_2014	All	Review & Approve	
8. Announcements and Comments by Members	All	Discuss	
9. Public Comment	TBD	Discuss	
10. Adjourn	E. Brown		