

**Children's Trust Fund Committee  
June Agenda  
Wednesday, June 25, 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 Phillip Ung

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. <b>Welcome &amp; Minutes</b>	E. Brown	Review & Approve May 2014 Minutes	
2. <b>Review and approve budget line item amendment to Stanford Settlement Contract</b>	All	Review & Approve	
3. <b>Review and approve CAPC renewal for fiscal year 14/15.</b>	All	Review & Approve	
4. <b>Continue Discussion of Trust Fund Income and Next Steps.</b>	E. Brown	Discuss	
5. <b>Monthly Reports</b> a. Kids First 05_2014 b. Stanford 05_2014 c. WEAVE 05_2014	All	Review & Discuss	
6. <b>Quarterly Reports</b> a. CAPC b. Kids First c. Stanford d. WEAVE	All	Review & Approve	
7. <b>Approval of Invoices</b> a. CAPC 05_2014 b. Kids First 05_2014 c. Stanford 05_2014 d. WEAVE 04 & 05_2014	All	Review & Approve	
8. <b>Announcements and Comments by Members</b>	All	Discuss	
9. <b>Public Comment</b>	TBD	Discuss	
10. <b>Adjourn</b>	E. Brown		