

**Children's Trust Fund Committee
June Agenda
Thursday, July 31, 2014 4:00PM – 5:30PM**

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. Welcome & Minutes	E. Brown	Review & Approve June 2014 Minutes	
2. Continue Discussion of Trust Fund Income and Next Steps.	E. Brown	Discuss	
3. Monthly Reports a. Kids First 06_2014 b. Stanford 06_2014 c. WEAVE 06_2014	All	Review & Discuss	
4. Quarterly Reports a. CAPC b. Kids First c. Stanford d. WEAVE	All	Review & Approve	
5. Approval of Invoices a. CAPC 06_2014 b. Kids First 06_2014 c. Stanford 06_2014 d. WEAVE 04, 05, 06_2014	All	Review & Approve	
6. Announcements and Comments by Members	All	Discuss	
7. Public Comment	TBD	Discuss	
8. Adjourn	E. Brown		