

**Children's Trust Fund Committee
August Agenda
Friday, August 29, 2014 1:00PM -1:30PM**

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 July 2014 Minutes	
2. Continue Discussion of Trust Fund Income and Next Steps.	E. Brown	Discuss	
3. Review Kids First Budget Revision	E. Brown/ TBD	Review & Approve	
4. Monthly Reports a. Kids First 07_2014 b. Stanford 07_2014 c. WEAVE 07_2014	All	Review & Discuss	
1. Approval of Invoices a. CAPC 07_2014 b. Kids First 07_2014 c. Stanford 07_2014 d. WEAVE 07_2014	All	Review & Approve	
2. Announcements and Comments by Members	All	Discuss	
3. Public Comment	TBD	Discuss	
4. Adjourn	E. Brown		