

**Children's Trust Fund Committee
Minutes of Thursday, July 31, 2014
Friday, August 29, 2014 1:00PM -1:30PM**

Department of Health & Human Services, 7001-A East Parkway, Conference Room 4, Sacramento, CA 95823

Members present: Ernie Brown (Chair), Gini Maulfair, Liz Sterba

Members Absent: (Excused) Phillip Ung

Staffed by: Mike Mellinger

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve July 2014 Minutes	M/S Gini /Ernie
2. Continue Discussion of Trust Fund Income and Next Steps.	E. Brown	Discuss	Mike M continued on discussion of trust income and birth certificate counts.
3. Review Kids First Budget Revision	E. Brown/ TBD	Review & Approve	M/S Liz/Gini
4. Monthly Reports a. Kids First 07_2014 b. Stanford 07_2014 c. WEAVE 07_2014	All	Review & Discuss	Reviewed by Committee
1. Approval of Invoices a. CAPC 07_2014 b. Kids First 07_2014 c. Stanford 07_2014	All	Review & Approve	M/S Liz/ Ernie M/S Liz/ Gini M/S Liz/ Ernie
2. Announcements and Comments by Members	All	Discuss	
3. Public Comment	TBD	Discuss	
4. Adjourn	E. Brown		