

**Children's Trust Fund Committee
September Agenda
Friday, September 26, 2014 9:30PM -11:30PM**

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

Members: Ernie Brown (Chair), Melinda Felice, Gini Maulfair, Nicole Rushing, Liz Sterba, Phillip Ung.

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve August 2014 Minutes	
2. Welcome new members	E. Brown	Welcome new members Nicole Rushing, and Melinda Felice	
3. Discuss DHHS Response to Children's Coalition letter	E. Brown	Discuss	
4. Monthly Reports a. Kids First 08_2014 b. Stanford 08_2014 c. WEAVE 08_2014	All	Review & Discuss	
1. Approval of Invoices a. CAPC 08_2014 b. Kids First 08_2014 c. Stanford 08_2014 d. Weave 07_2014 & 08_2014	All	Review & Approve	
2. Announcements and Comments by Members	All	Discuss	
3. Public Comment	TBD	Discuss	
4. Adjourn	E. Brown		