

**Children's Trust Fund Committee
Minutes of Friday October, 24, 2014
Friday, October 24, 2014 9:30PM -11:30PM**

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

Members Present: Ernie Brown (Chair), Gini Maulfair, Melinda Geiser, Phillip Ung Members Absent:, Liz Sterba, Nicole Rushing Staffed by: Mike Mellinger

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve September 2014 Minutes	Gini/ Ernie
2. Review and approve budget line item amendment to Stanford Settlement.	E. Brown	Welcome new members Nicole Rushing, and Melinda Geiser	Phillip/ Gini
3. Monthly Reports a. Kids First 09_2014 b. Stanford 09_2014 c. WEAVE 09_2014	All	Review & Discuss	Reviewed & Discussed
4. Approval of Invoices a. CAPC 09_2014 b. Kids First 09_2014 c. Stanford 09_2014	All	Review & Approve	M/S Philip / Melinda M/S Phillip/ Gini M/S Gini/ Melinda M/S Liz/Melinda
5. CTF Fiscal Discussion	All	Discuss	Ernie would like monthly fiscal report on status of CTF at meetings.
6. Announcements and Comments by Members	All	Discuss	
7. Public Comment	TBD	Discuss	
8. Adjourn	E. Brown		