

**Children's Trust Fund Committee
November Agenda
Monday, December 8, 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 Geiser, Gini Maulfair, Nicole Rushing, Liz Sterba, Phillip Ung.

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve October 2014 Minutes	
2. Review and approve budget line item amendment to Cost Reimbursement Agreement No. 7200100-13/15-433 A1 for WEAVE	All	Review & Approve	
3. Quarterly Reports a. Kids First	E. Brown	Discuss	
4. Monthly Reports a. Kids 10_2014 b. Stanford 10_2014 c. WEAVE 10_2014	All	Review & Discuss	
5. Approval of Invoices d. CAPC 10_2014, 11_2014 e. Kids First 10_2014, 11_2014 f. Stanford 10_2014, 11_2014 g. Weave 07_2014, 08_2014, 9_2014, 10_2014	All	Review & Approve	
6. CTF Fiscal Status Discussion	All	Discuss	
7. Announcements and Comments by Members	All	Discuss	
8. Public Comment	TBD	Discuss	
9. Adjourn	E. Brown		