

**Children's Trust Fund Committee  
Minutes of Monday December 8<sup>th</sup> 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, Nicole Rushing Members Absent: Liz Sterba, Melinda Geiser Staffed by: Mike Mellinger

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. <b>Welcome &amp; Minutes</b>	E. Brown	Review & Approve September 2014 Minutes	Gini/ Ernie
2. <b>Review and approve budget line item amendment to Cost Reimbursement Agreement No. 7200100-13/15-433 A1 for WEAVE</b>	E. Brown	Review & Approve	Phillip/ Gini
3. <b>Quarterly Reports</b> a. Kids First	All	Review & Discuss	
4. <b>Approval of Invoices</b> a. CAPC 10_2014 b. Kids First 10_2014, 11_2014 c. Stanford 10_2014, 11_2014 d. WEAVE 07_2014, 08_2014	All	Review & Approve	M/S Gini/Ernie M/S Ernie/Nicole X2 M/S Nicole/Gini X2 M/S Nicole/Ernie X2
5. <b>CTF Fiscal Discussion</b>	All	Discuss	Ernie would like monthly fiscal report on status of CTF at meetings.
6. <b>Announcements and Comments by Members</b>	All	Discuss	
7. <b>Public Comment</b>	TBD	Discuss	
8. <b>Adjourn</b>	E. Brown		