

**Children's Trust Fund Committee**

**Agenda**

**Wednesday, January 7, 2014 9:30AM -11:30AM**

**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

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. <b>Welcome &amp; Minutes</b>	E. Brown	Review & Approve December 2014 Minutes	
2. <b>Monthly Reports</b> a. Kids 11_2014 b. Stanford 11_2014 c. WEAVE 11_2014	All	Review & Discuss	
3. <b>Approval of Invoices</b> d. CAPC 11_2014, 12_2014 e. Kids First 12_2014 f. Stanford 12_2014 g. WEAVE 09_2014, 10_2014, 11_2014, 12_2014	All	Review & Approve	
4. <b>CTF Fiscal Status Discussion</b>	All	Discuss	
5. <b>Announcements and Comments by Members</b>	All	Discuss	
6. <b>Public Comment</b>	TBD	Discuss	
7. <b>Adjourn</b>	E. Brown		