

**Children's Trust Fund Committee
Minutes of January 7th, 2015 9:30AM -11:30AM**

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

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve December 2014 Minutes	
2. Monthly Reports a. Kids First 11/2014 b. WEAVE 11/2014	E. Brown	Discuss	
3. Approval of Invoices a. Stanford 12/2014 b. WEAVE 9/2014	All	Review & Approve	Nicole/Ernie Nicole/ Ernie
4. CTF Fiscal Status Discussion	All	Discuss	
5. Announcements and Comments by Members	All	Discuss	It was decided that the CTF needs to establish a regular schedule.
6. Public Comment	TBD	Discuss	
7. Adjourn	E. Brown		