

Children's Trust Fund Committee

Agenda

Thursday, January 29th, 2015 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. Welcome & Minutes	E. Brown	Review & Approve December (Meeting held January) 2014 Minutes	
2. Quarterly Reports a. CAPC b. Kids First c. Stanford d. WEAVE	E. Brown	Discuss	
3. Monthly Reports a. Kids First 12_2014 b. Stanford 11_2014 , 12_2014 c. WEAVE 12_2014	All	Review & Discuss	
4. Approval of Invoices a. CAPC 11_2014, 12_2014 b. Kids First 12_2014 c. Stanford (December approved) d. WEAVE 10_2014, 11_2014, 12_2014	All	Review & Approve	
5. CTF Fiscal Status Discussion	All	Discuss	
6. Announcements and Comments by Members	All	Discuss	
7. Public Comment	TBD	Discuss	
8. Adjourn	E. Brown		