

**Children's Trust Fund Committee**

**Minutes of Thursday, January 29th, 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), Melinda Geiser, Gini Maulfair. Members absent: Nicole Rushing, Liz Sterba

<b>Issues</b>	<b>Responsible/Presenter</b>	<b>Discussion</b>	<b>Action/Recommendation</b>
1. <b>Welcome &amp; Minutes</b>	E. Brown	Review & Approve January 7 <sup>th</sup> 2015 minutes	Gini/Ernie
2. <b>Quarterly Reports</b> a. <b>CAPC</b> b. <b>Kids First</b> c. <b>Stanford</b> d. <b>WEAVE</b>	E. Brown	Discuss	(Still need CAPC, and Kid's First.)
3. <b>Monthly Reports</b> a. <b>Kids First 12_2014</b> b. <b>Stanford 11_2014, 12_2014</b> c. <b>WEAVE 12_2014</b>	All	Review & Discuss	
4. <b>Approval of Invoices</b> a. <b>CAPC 11_2014, 12_2014</b> b. <b>Kids First 12_2014</b> c. <b>Stanford (December approved)</b> d. <b>WEAVE 10_2014, 11_2014, 12_2014</b>	All	Review & Approve	Melinda/ Gini Ernie/ Melinda
5. <b>CTF Fiscal Status Discussion</b>	All	Discuss	
6. <b>Announcements and Comments by Members</b>	All	Discuss	
7. <b>Public Comment</b>	TBD	Discuss	
8. <b>Adjourn</b>	E. Brown		