

Children's Trust Fund Committee

Agenda

Thursday, February 26th, 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, Nicole Rushing, Liz Sterba

| Issues | Responsible/Presenter | Discussion | Action/Recommendation |
|---|-----------------------|--|-----------------------|
| 1. Welcome & Minutes | E. Brown | Review & Approve January 29 th 2015 minutes | |
| 2. Review / Approve Contract Amendments a. Kids First b. Stanford c. WEAVE | E. Brown | Review & Discuss | |
| 3. Quarterly Reports d. CAPC e. Kids First | E. Brown | Discuss | |
| 4. Monthly Reports a. Kids First 1_2015 b. Stanford 1_2015 c. WEAVE 1_2015 | All | Review & Discuss | |
| 5. Approval of Invoices a. CAPC 1_2015 b. Kids First 1_2015 c. Stanford 1_2015 d. WEAVE 10_2014, 11_2014, 12_201, 1_2015 | All | Review & Approve | |
| 6. CTF Fiscal Status Discussion | All | Discuss | |
| 7. Announcements and Comments by Members | All | Discuss | |
| 8. Public Comment | TBD | Discuss | |
| 9. Adjourn | E. Brown | | |