

[](http://www.google.com/url?sa=i&rct=j&q=&esrc=s&source=images&cd=&cad=rja&uact=8&ved=0ahUKEwjy_9yEzv3WAhUj4IMKHbbUBa4QjRwIBw&url=http://www.lctfund.org/&psig=AOvVaw0dsr_5glDTCwtmstO4J4Yo&ust=1508534220720059)

**Louisiana Children’s Trust Fund**

**Board Meeting**

**November 9, 2017**

**AGENDA**

1. Call to Order
2. Welcome & Introductions
3. Approval of Minutes (May 5, 2017 meeting) and November 9th Agenda
4. Financial Report
5. Election of Officers
   * 1. Chairman
     2. Vice-Chairman
6. Committee Assignments
   * 1. Executive Committee
     2. Grant Review Committee
     3. Legislative Committee
7. New Business
   * 1. Technical Support & Evaluation Proposal - LSU Office of Social Services Research & Development (OSSRD)
8. LCTF Executive Director’s Report
   * 1. Update on Grantee Applications & Process for Approval
     2. Grantee Meeting - December 14, 2017 (tentative)
     3. Board Training with FRIENDS - December 14, 2017 (tentative)
9. Public Comments
10. Adjournment

**Next Board Meeting Date: December 14, 2017 (tentative)**