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**Louisiana Children’s Trust Fund Board Meeting**

December 15, 2022 | 12:00 p.m. – 2:00 p.m.

Claiborne Building/1-153 Iowa Room

**AGENDA**

**Presiding, Ms. Franchesca Hamilton-Acker - Chairman**

1. **Call to Order Ms. Franchesca Hamilton-Acker**

**Chairman**

1. **Roll Call Michele Rabalais**

**LCTF Executive Assistant**

1. **Welcome**
2. **Approval of Minutes**

**a. August 12, 2022 Board Meeting**

**Minutes provided by Ms. Michele Rabalais, Executive Assistant**

1. **Financial Report**
2. **Chairman’s Report Ms. Franchesca Hamilton-Acker**

**Chairman**

1. **Executive Director’s Report Ms. Tamara R Jones**

**Executive Director, LCTF**

1. **New Business**
   1. **2023-24 FY Grant Application Announcement**
   2. **Board Reappointments**
   3. **2023 Board Meetings Schedule**
2. **Old Business**
   1. **2023 Louisiana Children’s Trust Fund Child Abuse Prevention Conference**
   2. **LCTF Board Bylaws/Policies**

**i. Fiscal Committee**

**ii. Process for Special Requests Outside of Grant Cycle**

1. **Public Comments**
2. **Adjournment**