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

August 12, 2022 | 8:30 a.m. – 10:00 a.m.

Lod Cook Alumni Center, 3838 Lakeshore Drive, Shelton 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. March 10, 2022 Board Meeting**

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

1. **Financial Report Ms. Tamara R Jones**

 **Executive Director, LCTF**

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

 **Chairman**

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

 **Executive Director, LCTF**

1. **New Business**
	1. **Supplemental Grant Award Proposals**

 **i. Father’s on A Mission (F.O.A.M.) – Mr. Levar Robinson**

**ii. The Family Tree: LGBTQIA+ Counseling – Ms. Marie Collins, LPC, LMFT, LAC**

 **iii. Training Grounds – Ms. Melanie Richardson, MSW, LMSW**

* 1. **Event Funding Proposal**
		1. **2023 Louisiana Children’s Trust Fund Child Abuse Prevention Conference (in person) - Ms. Susan Shaffette**
	2. **LCTF Board Bylaws/Policies**

 **i. Fiscal Committee**

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

 **iii. Date for Next Board Meeting**

1. **Old Business**

 **a. Look Before You Lock Campaign**

 **b. Know Before You Go Campaign**

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