

“A Brighter Tomorrow for Louisiana’s Children”

LOUISIANA CHILDREN’S TRUST FUND

BOARD MEETING

April 23, 2018 – Claiborne #1-137

AGENDA

Ms. Franchesca Ackers-Hamilton, Chairman - Presiding

1. Call to Order
2. Welcome & Introductions
3. Approval of Minutes
   1. November 9, 2017 meeting
4. Approval of Agenda
5. Financial Report
6. Committee Reports
   1. Policy Committee
      * + Election of Committee Chairman
   2. Grant Review Committee
      * + Election of Committee Chairman
        + Recommendation on prospective grantee applications FY18-19
        + Recommendation on funding allocation for special initiatives
   3. Legislative Committee
      * + Election of Committee Chairman
        + Update on pending legislation
7. Executive Director’s Report
8. New Business
9. Public Comments
10. Adjournment

Next Board Meeting Date: TBD