**AGENDA**

**Children’s Trust Fund Board Meeting**

**Friday April 10, 2015- 10:00 a.m. to 12:00 pm**

**LMA Building, Baton Rouge, LA**

Welcome and Introductions- Public Comments

**Agenda and Minutes**: November 7, 2014 Approval

**Financial Reports**

FY 15

Expenditure and Revenue Reports- as of March 31, 2015

(Administrative & Direct Service)

Duplicate Birth Certificate Collections:

FY 14: 184,406 certificates/cards sold

FY 15: 122,139 certificates/cards sold (thru 02/15) ($488,556)

FY 16

Budget:

Federal Grant: $ 377,911

Stat Ded. $ 573,610

Estimated rollover $ 200,000

TOTAL $1,151,521

$816,049 Obligated for contracts

$ 30,000 Public Relations

**Committee Reports:**

**Executive Committee**

Executive Director Search

Advance next steps for Executive Director

**Grant Review Committee**

Grants received for FY 16

Contracts update

**Legislative Committee**

**Old Business**

Louisiana Partnership for Children and Families Regional Meetings – Sherry Guarisco

Public Relations/Social Media Campaign Team Dynamics/Susan Delle Shaffette

Presentation of the Judge Ware Award – Richard L. Ducote

**New Business**

**CTF Report**

**Upcoming Dates**:

Partnership with Louisiana CASA – Week of the Child

State Capitol, LOUISIANACHILDREN.ORG –

May 20 & CTF – May 21, 2015

Child Well Being Summit – The Cook Hotel and Conference Center

Baton Rouge, LA, April 29-30

Community-Based Child Abuse Prevention (CBCAP) Grantee Meeting

Washington, D.C.

LA Partnership Annual Legislative Wrap-Up June 18, 2015

**NEXT MEETING: - June 12, 2015**

**LMA Building, Baton Rouge, LA**