**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**