

“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