**AGENDA**

**Children’s Trust Fund Board Meeting**

**August 25, 2015- 10:00 a.m. to 12:00 pm**

**LMA Building, Baton Rouge, LA**

Welcome and Introductions- Public Comments

**Agenda and Minutes**: Approval of June 15, 2015 Minutes, Approval of August 25th Agenda

**Financial Reports:**

 FY 15

 Expenditure and Revenue Reports for FY 2015

 (Administrative & Direct Service)

 Duplicate Birth Certificate Collections:

 FY 15: $194,629

**Committee Reports:**

 **Executive Committee**

 Executive Director Search Update

 Transition Staff Bonus

 **Grant Review Committee**

Conferencefunding

**Old Business:**

Annual Report/CBCAP Grant Application

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

**New Business:**

 **Prevent Child Abuse Louisiana**

Partnership between CTF and PCAL

 **CTF Report**

 **Upcoming Dates**:

 Together We Can!, October 13-15, Lafayette Cajun Dome

 **NEXT MEETING: November 13, 2015**

WBR Conference Center, Port Allen

Grantee Luncheon: 12 p.m. to 2 p.m.

Board Meeting: 2 p.m. to 4 p.m.