**AGENDA**

**Children’s Trust Fund Board Meeting**

**July 15, 2016**

Welcome and Introductions- Public Comments

**Agenda and Minutes**: Approval of July 15, 2016 Agenda and April 15, 2016 Minutes

**Financial Reports:**

 FY 16

 Expenditure and Revenue Reports FY 2016

 (Administrative & Direct Service)

 Duplicate Birth Certificate Collections

 CBCAP Award: $371,968

**Committee Reports:**

 **Executive Committee**

 **Legislative Committee:** Update on 2016 Legislative bills

**Old Business:**

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

**New Business:**

 **CTF Executive Director’s Report:**

 **Future Vision for LCTF**

New Logo

 Look Before You Lock Campaign

 **Contracts Update**

FY 17 Contract Tracking Chart

 Processing of Contracts

 **Upcoming Dates**:

 National Conference on Child Abuse and Neglect

 August 29-September 2, 2016, Washington, D.C.

 National Alliance of Children’s Trust Funds Annual Meeting,

September 20-22, 2016, Scottsdale, AZ

 **NEXT MEETING: July 15, 2016, 10 a.m. to 12 p.m.**

 Location: **Marbois Room (Room 1-137)**

**Claiborne Building**

**1201 North Third Street from**