**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**: June 15, 2015 Approval

**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

**Grant Review Committee**

ConferenceRecommendations for funding

**Legislative Committee**

**Old Business:**

Annual Report/CBCAP Grant Application

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

**New Business:**

**CTF Report**

**Upcoming Dates**:

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

**NEXT MEETING: August 25, 2015**