



"A Brighter Tomorrow for Louisiana's Children"

LOUISIANA CHILDREN'S TRUST FUND

BOARD MEETING

January 24, 2019 – Montana Room 1-142

AGENDA

Ms. Franchesca Hamilton-Acker, Chairman - Presiding

- I. Call to Order Ms. Franchesca Hamilton-Acker, Chairman

- II. Welcome

- III. Approval of Minutes
 - a. October 5, 2018 Meeting

- IV. Approval of Agenda

- V. Financial Report

- VI. Chairman's Report Ms. Franchesca Hamilton-Acker, Chairman

- VII. Executive Director's Report Ms. Katina M. Semien, Executive Director

- VIII. New Business
 - a. 2019-2020 Grant Requests
 - i. Selection of Grant Review Chairman

 - b. 2020 State Plan Completion

 - c. Upcoming Legislative Session

- IX. Public Comments

- X. Adjournment

Next Board Meeting Date: _____