



"A Brighter Tomorrow for Louisiana's Children"

LOUISIANA CHILDREN'S TRUST FUND
VIRTUAL BOARD MEETING
March 19, 2021

AGENDA

Ms. Franchesca Hamilton-Acker, Chairman - Presiding

- I. Call to Order Ms. Franchesca Hamilton-Acker, Chairman
- II. Welcome
- III. Approval of Minutes
 - a. September 2, 2020 Board Meeting
– Minutes provided by Ms. Michele Rabalais, Executive Administrative Assistant
- 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. COVID-19 Impact on LCTF Funded Programs
 - b. LSU Contract Renewal
 - i. Data & Evaluation
 - ii. Online Grant Application Process
 - c. Unite Louisiana – Presentation
 - d. Grant Application Update 2021 – 2022 Grantees
 - e. 2021 LCTF Events:
 - i. LCTF 2021 Speaker Series

- ii. Child Abuse Prevention Month
 - LCTF Child Abuse and Prevention Virtual Day at the Capitol
 - Partnership with the Louisiana First Foundation
 - Social Media & Email Campaign
- iii. 2021 Look Before You Lock Campaign
- iv. 2021 Know Before You Go Campaign
- v. 2021 Grantee Meeting
- vi. 2022 Child Abuse Prevention Conference

f. LCTF Board Member Updates

IX. Comments/Announcements

- a. Upcoming Legislative Session – April 12, 2021 – June 10, 2021
- b. Next LCTF Board Meeting – June 25, 2021 – 12:00 p.m. - 2:00 p.m.

X. Adjournment