



"A Brighter Tomorrow for Louisiana's Children"

LOUISIANA CHILDREN'S TRUST FUND

BOARD MEETING

April 5, 2019

Claiborne Building – Thomas Jefferson Room (1-136A)

AGENDA

Ms. Franchesca Hamilton-Acker, Chairman - Presiding

- I. Call to Order Ms. Franchesca Hamilton-Acker, Chairman
- II. Welcome
- III. Approval of Minutes
 - a. January 24, 2019 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
 - b. 2020 State Plan Update
 - c. 2019 LCTF Day at the Capitol
 - d. 2019 Look Before You Lock Campaign
 - e. Upcoming Legislative Session
 - f. 2019 Grantee Meeting
- IX. Public Comments
- X. Adjournment

Next Board Meeting Date: August 30, 2019