



"A Brighter Tomorrow for Louisiana's Children"

**LOUISIANA CHILDREN'S TRUST FUND
VIRTUAL BOARD MEETING**

July 9, 2021

AGENDA

Ms. Franchesca Hamilton-Acker, Chairman - Presiding

- I. Call to Order Ms. Franchesca Hamilton-Acker, Chairman
- II. Welcome
- III. Approval of Minutes
 - a. May 19, 2021 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. Supplemental Grant Awards
 - i. Firearm Safe Storage Campaign – Child Death Review Panel
 - ii. VIA Link – Child Abuse Hotline
 - iii. Crossroads NOLA – TBRI Training
- IX. Old Business
 - a. Grant Application Update 2021 – 2022 Grantees
 - b. 2021 LCTF Events:
 - i. Grantee Meeting – August 5, 2021
 - ii. LCTF Speaker Series
 - c. 2022 Louisiana Child Abuse Prevention Conference
 - d. Look Before You Lock Campaign Update
 - e. Know Before You Go Campaign Update

X. Comments/Announcements

- a. Next LCTF Board Meeting – September 23, 2021 – 12:00 p.m. - 2:00 p.m.

XI. Adjournment

