



"A Brighter Tomorrow for Louisiana's Children"

LOUISIANA CHILDREN'S TRUST FUND

BOARD MEETING

September 12, 2019

Claiborne Building – Room 141

AGENDA

Ms. Franchesca Hamilton-Acker, Chairman - Presiding

- | | | |
|-------|--|--|
| I. | Call to Order | Ms. Franchesca Hamilton-Acker, Chairman |
| II. | Welcome | |
| III. | Approval of Minutes | |
| | a. April 5, 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 Request | |
| | b. 2019 Grantee Meeting – Friday, September 20, 2019 | |
| | c. 2020 State Plan Update | |
| IX. | Public Comments | |
| X. | Adjournment | |

Next Board Meeting Date: November 8, 2019