**DRAFT**

**AGENDA**

**Children’s Trust Fund Board Meeting**

**November 13, 2015- 2:00 p.m. to 4:00 pm**

**West Baton Rouge Conference Center/Port Allen**

Welcome and Introductions- Public Comments

**Agenda and Minutes**: Approval of August 25th Minutes, Approval of Agenda for November 13.

**Financial Reports:**

 FY 16

 Expenditure and Revenue Reports for First Quarter FY 2016

 (Administrative & Direct Service)

 Duplicate Birth Certificate Collections:

 July: 20,107 ($80,428) (2014 - 17,984 ($71,936)

 August: 19,196 ($76,784) (2014 - 19,196 ($76,784)

**Committee Reports:**

 **Executive Committee**

 Introduction of New Executive Director

**Old Business:**

Public Relations/Social Media Campaign Team Dynamics/Susan Delle Shaffette

**New Business:**

 **CTF Report**

 **Grantee Update/Materials**

 **Upcoming Dates**:

 **NEXT MEETING:**