****

**Louisiana Children’s Trust Fund Board Meeting**

July 26, 2023 | 12:00 p.m. – 2:00 p.m.

Claiborne Building, 1201 North 3rd Street

1-141 Colorado Room

**AGENDA**

**Presiding, Ms. Franchesca Hamilton-Acker - Chairman**

1. **Call to Order Ms. Franchesca Hamilton-Acker**

 **Chairman**

1. **Roll Call Michele Rabalais**

**LCTF Executive Assistant**

1. **Welcome**
2. **Approval of Minutes**

**a. April 11, 2023 Board Meeting**

 **Minutes provided by Ms. Michele Rabalais, Executive Assistant**

1. **Financial Report Ms. Tamara R Jones**

 **Executive Director, LCTF**

1. **Chairman’s Report Ms. Franchesca Hamilton-Acker**

 **Chairman**

1. **Executive Director’s Report Ms. Tamara R Jones**

 **Executive Director, LCTF**

1. **New Business**

**A. Annual Grantee Meeting**

**a. Lod Cook Alumni Center, 3838 Lakeshore Drive, Baton Rouge, LA**

**August 1, 2023, 10 am - 4:30 pm**

**B. Roles and Responsibilities of Board Members**

**a. PowerPoint Handout**

**C. LCTF New Board Member**

**a. Religious Community Representative Reverend Dr. Mary Whitley Moss**

**D. Know Before You Go Campaign**

**a.** **Proposed launch date August 6, 2022**

1. **Old Business**
2. **FY-2023-24 Grant Applications/Contracts**
3. **Process for Special Requests Outside of Grant Cycle**
4. **Coffee & Conversations Speaker Series**
	1. **Returns on August 16, 2023**

1. **Public Comments**
2. **Adjournment**