**AGENDA**

**Children’s Trust Fund Board Meeting**

**July 15, 2016**

Welcome and Introductions- Public Comments

**Agenda and Minutes**: Approval of July 15, 2016 Agenda and April 15, 2016 Minutes

**Financial Reports:**

FY 16

Expenditure and Revenue Reports FY 2016

(Administrative & Direct Service)

Duplicate Birth Certificate Collections

CBCAP Award: $371,968

**Committee Reports:**

**Executive Committee**

**Legislative Committee:** Update on 2016 Legislative bills

**Old Business:**

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

**New Business:**

**CTF Executive Director’s Report:**

**Future Vision for LCTF**

New Logo

Look Before You Lock Campaign

**Contracts Update**

FY 17 Contract Tracking Chart

Processing of Contracts

**Upcoming Dates**:

National Conference on Child Abuse and Neglect

August 29-September 2, 2016, Washington, D.C.

National Alliance of Children’s Trust Funds Annual Meeting,

September 20-22, 2016, Scottsdale, AZ

**NEXT MEETING: July 15, 2016, 10 a.m. to 12 p.m.**

Location: **Marbois Room (Room 1-137)**

**Claiborne Building**

**1201 North Third Street from**