**AGENDA**

**Children’s Trust Fund Board Meeting**

**September 23, 2016**

Welcome and Introductions- Public Comments

**Agenda and Minutes**: Approval of September 23, 2016 Agenda and July 15, 2016 Minutes

**Financial Reports:**

FY 16

Expenditure and Revenue Reports FY 2016

(Administrative & Direct Service)

Duplicate Birth Certificate Collections

Budget Report FY 12-17

**Committee Reports:**

**Executive Committee**

Update on Vacant Board Seats

Recruitment of Grant Reviewers

**Old Business:**

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

**New Business:**

**CTF Executive Director’s Report:**

Review of Policy – RE: Providers who do not spend funds granted by LCTF

Data Analysis Report

LCTF Evaluation Design

Contracts Update

**NEXT MEETING: December 9, 2016**

Location: Iberville Building

**627 North Fourth Street**