



JEFF LANDRY
GOVERNOR'S OFFICE OF PROGRAMS AND PLANNING
Louisiana Children's Trust Fund



Public Meeting Notice

Louisiana Children's Trust Fund Board Meeting

April 2, 2024 | 12:00 p.m. – 2:00 p.m., Claiborne Building/1-141 Colorado Room

AGENDA

Presiding, Ms. Franchesca Hamilton-Acker - Chairman

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| I. | Call to Order | Ms. Franchesca Hamilton-Acker
Chairman |
| II. | Roll Call | Michele Rabalais
LCTF Executive Assistant |
| III. | Welcome and Introduction of New
Executive Director | Ursula Anderson |
| IV. | Approval of Minutes | December 13, 2023 Board Meeting |
| V. | Financial Report | |
| VI. | Chairman's Report | Ms. Franchesca Hamilton-Acker
Chairman |
| VII. | Executive Director's Report | Ms. Ursula Anderson
Executive Director, LCTF |
| VIII. | New Business | |
| | a. 2024-25 FY Grant Review Committee Report | |
| | b. Board Reappointments | |
| | c. 2022-23 Annual Report | |
| | d. 2025-2030 Louisiana Caucus/State Plan | |
| IX. | Old Business | |
| | a. 2023 Louisiana Children's Trust Fund Child Abuse Prevention Conference:
April 22, 2024 Lafayette | |
| | b. Coffee and Conversations | |
| X. | Public Comments | |
| XI. | Adjournment | |