**AGENDA**

**Children’s Trust Fund Board Meeting**

**January 25, 2017**

Welcome and Introductions- Public Comments

**Agenda and Minutes**: Approval of January 25, 2017 Agenda and September 23, 2016 Minutes

**Financial Reports:**

FY 17

Expenditure and Revenue Reports FY 2017 (Administrative & Direct Service)

Duplicate Birth Certificate Collections

**Committee Reports:**

**Executive Committee**

Update on CTF Board Vacancies

Merit increases

Performance Evaluations

**Old Business:**

Recruitment of Grant Reviewers - Update

**New Business:**

**CTF Executive Director’s Report:**

LCTF Evaluation Design

Technical Assistance Coordinator/Event Planner

Replacement of previous contractor

Change of scope of duties

Contracts/Grants Update

**NEXT MEETING: April 28, 2017**

Location: Iberville Building

**627 North Fourth Street**