

“A Brighter Tomorrow for Louisiana’s Children”

LOUISIANA CHILDREN’S TRUST FUND

BOARD MEETING

June 12, 2018

AGENDA

Ms. Franchesca Ackers-Hamilton, Chairman - Presiding

1. Call to Order
2. Welcome & Introductions
3. Approval of Agenda
4. Financial Report
5. Committee Reports
   1. Grant Review Committee
      * + Recommendation on prospective grantee applications FY18-19
        + Recommendation on funding allocation for special initiatives
6. Executive Director’s Report
7. New Business
8. Public Comments
9. Adjournment

Next Board Meeting Date: TBD