



"A Brighter Tomorrow for Louisiana's Children"

**LOUISIANA CHILDREN'S TRUST FUND
BOARD MEETING
December 17, 2021**

AGENDA

Ms. Franchesca Hamilton-Acker, Chairman

- I. Call to Order Ms. Franchesca Hamilton-Acker, Chairman
- II. Welcome
- III. Approval of Minutes
 - a. September 23, 2021 Board Meeting
 - Minutes provided by Ms. Michele Rabalais, Executive Administrative Assistant
- IV. Approval of Agenda
- V. Financial Report
- VI. Chairman's Report Ms. Franchesca Hamilton-Acker, Chairman
- VII. Executive Director's Report Ms. Katina M. Semien, Executive Director
- VIII. New Business
 - a. Duties & Responsibilities of Board Members Presentation
 - Presented by: Mr. Harry J. "Skip" Phillips, Jr.
Taylor Porter

Mr. Edmund J. Geiring, IV
Baton Rouge Area Foundation

- b. LCTF Grant Request – Louisiana Center for Health Equity
- c. Online Grant Application Process – 2022-23 FY
- d. 2022 Board Meetings Schedule
- e. 2022 Grantee Site Visits

IX. Old Business

- a. 2021 LCTF Events:
 - i. LCTF Speaker Series
 - ii. Community Health Fair
- b. 2022 Louisiana Child Abuse Prevention Conference
- c. 2022 Child Abuse Prevention Month Activities

X. Comments/Announcements

XI. Adjournment

