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|  | “A Brighter Tomorrow for Louisiana’s Children”  |
|  |  **LOUISIANA CHILDREN’S TRUST FUND** **BOARD MEETING** **November 8, 2019**  **Louisiana State University**  |
|  | **AGENDA** *Ms. Franchesca Hamilton-Acker, Chairman - Presiding*  |
| **I.**  |  Call to Order  | Ms. Franchesca Hamilton-Acker, Chairman  |
| **II.**  |   Welcome  |   |
|  **III.**  | Approval of Minutes - November 8, 2019 |  |
|  **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 1. 2020 – 2021 Grant Recommendations
2. LSU Proposal
3. LCTF Annual Report
4. LCTF Mid Year Report
 |
| **IX.**   | Public Comments  |
|  **XI.**  | Adjournment |