**AGENDA**

**Children’s Trust Fund Board Meeting**

**September 23, 2016**

Welcome and Introductions- Public Comments

**Agenda and Minutes**: Approval of September 23, 2016 Agenda and July 15, 2016 Minutes

**Financial Reports:**

 FY 16

 Expenditure and Revenue Reports FY 2016

 (Administrative & Direct Service)

 Duplicate Birth Certificate Collections

 Budget Report FY 12-17

**Committee Reports:**

 **Executive Committee**

Update on Vacant Board Seats

 Recruitment of Grant Reviewers

**Old Business:**

Public Relations/Social Media Campaign Team Dynamics/Susan Delle Shaffette

**New Business:**

 **CTF Executive Director’s Report:**

Review of Policy – RE: Providers who do not spend funds granted by LCTF

 Data Analysis Report

 LCTF Evaluation Design

 Contracts Update

 **NEXT MEETING: December 9, 2016**

 Location: Iberville Building

**627 North Fourth Street**