



JEFF LANDRY
GOVERNOR'S OFFICE OF PROGRAMS AND PLANNING
Louisiana Children's Trust Fund



Public Meeting Notice

Louisiana Children's Trust Fund Board Meeting

May 20, 2024 | 12:00 p.m. – 2:00 p.m., Claiborne Building/1-141 Colorado Room

AGENDA

Presiding, Ms. Franchesca Hamilton-Acker - Chairman

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| I. Call to Order | Ursula Anderson
Executive Director, LCTF |
| II. Roll Call | Michele Rabalais
LCTF Executive Assistant |
| III. Welcome | Franchesca Hamilton-Acker
Chairman |
| IV. Approval of Minutes | April 02, 2024, Board Meeting |
| V. Financial Report | Ursula Anderson |
| VI. Chairman's Report | Ms. Franchesca Hamilton-Acker
Chairman |
| VII. Executive Director's Report | Ms. Ursula Anderson
Executive Director, LCTF |
| VIII. New Business | |
| a. LSU SREC Partnership Proposals | |
| b. Annual Grantee Meeting | |
| c. Board Reappointments | |
| IX. Old Business | |
| a. 2024-25 FY Grant Review Committee Report | Yolanda Motley |
| b. 2025-2030 Louisiana Caucus/State Plan | Susan Shaffette |
| X. Public Comments | |
| XI. Adjournment | |