****

**Louisiana Children’s Trust Fund Board Meeting**

April 11, 2023 | 11:15 p.m. – 1:15 p.m.

Marriott Hotel, Baton Rouge, LA

**AGENDA**

**Presiding, Ms. Franchesca Hamilton-Acker - Chairman**

1. **Call to Order Ms. Franchesca Hamilton-Acker**

 **Chairman**

1. **Roll Call Michele Rabalais**

**Executive Assistant, LCTF**

1. **Welcome Tamara Jones**

**Executive Director, LCTF**

1. **Approval of Minutes**

**a. December 15, 2022 Board Meeting**

 **Minutes provided by Ms. Michele Rabalais, Executive Assistant**

1. **Financial Report Tamara Jones**

**Executive Director, LCTF**

1. **Chairman’s Report Ms. Franchesca Hamilton-Acker**

 **Chairman**

1. **Executive Director’s Report Ms. Tamara R Jones**

 **Executive Director, LCTF**

1. **New Business**
2. **2nd Annual Child Abuse Prevention Conference**
	* 1. **Initial Observations**
		2. **Number of registered attendees**
3. **2023-24 FY Grant Applications & Proposals**
	* 1. **Program & Event Applications**
		2. **LSU Social Research & Evaluation Center Grant Proposals**
4. **LCTF New Board Members**
	* 1. **NASW Representative, Christie Hitchens**
		2. **DOE Representative, Brittney Cochran**
5. **LCTF Public Awareness Campaign Updates**
6. **Look Before You Lock**
7. **Know Before You Go**
8. **Old Business**
9. **LCTF Board Bylaws/Policies**
	* 1. **Legislative Committee**
		2. **Policy Committee**
		3. **Process for Special Requests Outside of Grant Cycle**

1. **Board Reappointments**
2. **Comfort Boxes**
3. **Public Comments**
4. **Adjournment**