**AGENDA**

**Children’s Trust Fund Board Meeting**

**January 25, 2017**

Welcome and Introductions- Public Comments

**Agenda and Minutes**: Approval of January 25, 2017 Agenda and September 23, 2016 Minutes

**Financial Reports:**

 FY 17

 Expenditure and Revenue Reports FY 2017 (Administrative & Direct Service)

 Duplicate Birth Certificate Collections

**Committee Reports:**

 **Executive Committee**

Update on CTF Board Vacancies

 Merit increases

 Performance Evaluations

**Old Business:**

Recruitment of Grant Reviewers - Update

**New Business:**

 **CTF Executive Director’s Report:**

LCTF Evaluation Design

 Technical Assistance Coordinator/Event Planner

 Replacement of previous contractor

 Change of scope of duties

 Contracts/Grants Update

 **NEXT MEETING: April 28, 2017**

 Location: Iberville Building

**627 North Fourth Street**