



LOUISIANA CHILDREN'S TRUST FUND
VIRTUAL BOARD MEETING

March 10, 2022
12:00 pm – 1:30 pm

AGENDA

Ms. Franchesca Hamilton-Acker, Chairman - Presiding

- I. Call to Order Ms. Franchesca Hamilton-Acker, Chairman
- II. Welcome
- III. Approval of Minutes
 - a. December 17, 2021
- IV. Approval of Agenda
- V. Financial Report Ms. Katina Semien Smothers, Executive Director
- VI. Chairman's Report Ms. Franchesca Hamilton-Acker, Chairman
- VII. Executive Director's Report Ms. Katina Semien Smothers, Executive Director
- VIII. New Business
 - a. 2022-2023 Grant Process – Update
 - i. Grant Committee Meeting Date: _____
 - ii. Board Meeting Date (approval of recommendations): _____
 - b. Children's Day at the Capitol – March 15, 2022
 - c. 2022 Child Abuse Prevention Month
 - d. Upcoming Legislative Session
 - e. 2022 Look Before You Lock Campaign
 - f. 2022 Know Before You Go Campaign
- IX. Public Comments
- X. Adjournment

Next Board Meeting Date: June 24, 2022