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|  | “A Brighter Tomorrow for Louisiana’s Children” | |
|  | **LOUISIANA CHILDREN’S TRUST FUND**  **BOARD MEETING**  **November 8, 2019**  **Louisiana State University** | |
|  | **AGENDA**  *Ms. Franchesca Hamilton-Acker, Chairman - Presiding* | |
| **I.** | Call to Order | Ms. Franchesca Hamilton-Acker, Chairman |
| **II.** | Welcome |  |
| **III.** | Approval of Minutes - November 8, 2019 |  |
| **IV.** | Approval of Agenda |  |
| **V.** | Financial Report |  |
| **VI.** | Chairman’s Report | Ms. Franchesca Hamilton-Acker, Chairman |
| **VII.** | Executive Director’s Report | Ms. Katina M. Semien, Executive Director |
| **VIII.** | New Business   1. 2020 – 2021 Grant Recommendations 2. LSU Proposal 3. LCTF Annual Report 4. LCTF Mid Year Report | |
| **IX.** | Public Comments | |
| **XI.** | Adjournment | |