

**Office of the Governor
State of Louisiana**

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Public Meeting Notice
Louisiana Children's Trust Fund Board Meeting
May 15, 2025 | 12:00 p.m. – 2:00 p.m., Capitol Annex Building/Suite 138

AGENDA

Presiding, Ms. Franchesca Hamilton-Acker – Chairman

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|---|--------------------------------------|
| I. Call to Order | Ursula Anderson |
| II. Roll Call | Michele Rabalais |
| III. Welcome | Franchesca Hamilton-Acker |
| IV. Approval of Minutes | March 27, 2025, Board Meeting |
| V. Financial Report | Ursula Anderson |
| VI. Chairman's Report | Franchesca Hamilton-Acker |
| VII. Executive Director's Report | Ursula Anderson |
| VIII. New Business – Proposals | Ursula Anderson |
| a. LSU Proposal | |
| b. Team Dynamics Proposals | |
| IX. Old Business | Ursula Anderson |
| a. Annual Child Abuse & Neglect Conference | |
| b. Five Year State Plan | |
| c. Campaign Update | |
| X. Public Comments | |
| XI. Adjournment | |