



**Louisiana Children’s Trust Fund**

**Board Meeting**

**November 9, 2017**

**AGENDA**

1. Call to Order
2. Welcome & Introductions
3. Approval of Minutes (May 5, 2017 meeting) and November 9th Agenda
4. Financial Report
5. Election of Officers
	* 1. Chairman
		2. Vice-Chairman
6. Committee Assignments
	* 1. Executive Committee
		2. Grant Review Committee
		3. Legislative Committee
7. New Business
	* 1. Technical Support & Evaluation Proposal - LSU Office of Social Services Research & Development (OSSRD)
8. LCTF Executive Director’s Report
	* 1. Update on Grantee Applications & Process for Approval
		2. Grantee Meeting - December 14, 2017 (tentative)
		3. Board Training with FRIENDS - December 14, 2017 (tentative)
9. Public Comments
10. Adjournment

**Next Board Meeting Date: December 14, 2017 (tentative)**