

Office of the Governor
State of Louisiana

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Public Meeting Notice

Louisiana Children's Trust Fund Board Meeting

April 2, 2024 | 12:00 p.m. – 2:00 p.m., Claiborne Building/1-141 Colorado Room

AGENDA

Presiding, Ms. Franchesca Hamilton-Acker - Chairman

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| I. Call to Order | Ms. Franchesca Hamilton-Acker
Chairman |
| II. Roll Call | Michele Rabalais
LCTF Executive Assistant |
| III. Welcome and Introduction of New
Executive Director | Ursula Anderson |
| IV. Approval of Minutes | December 13, 2023 Board Meeting |
| V. Financial Report | |
| VI. Chairman's Report | Ms. Franchesca Hamilton-Acker
Chairman |
| VII. Executive Director's Report | Ms. Ursula Anderson
Executive Director, LCTF |
| VIII. New Business | |
| a. 2024-25 FY Grant Review Committee Report | |
| b. Board Reappointments | |
| c. 2022-23 Annual Report | |
| d. 2025-2030 Louisiana Caucus/State Plan | |

- IX. Old Business**
 - a. 2023 Louisiana Children’s Trust Fund Child Abuse Prevention Conference:
April 22, 2024 Lafayette**
 - b. Coffee and Conversations**
- X. Public Comments**
- XI. Adjournment**