## Office of the Governor State of Louisiana

**Jeff Landry**Governor



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## Public Meeting Notice Louisiana Children's Trust Fund Board Meeting

August 28, 2024 | 1:00 p.m. – 2:00 p.m., West Baton Rouge Conference Center

## AGENDA Presiding, Ms. Franchesca Hamilton-Acker - Chairman

I.	Call to Order Executive Director, LCTF	Ursula Anderson
II.	Roll Call	Michele Rabalais LCTF Executive Assistant
III.	Welcome & Introduction of New Board Members	Franchesca Hamilton-Acker Chairman
IV.	Approval of Minutes	May 20, 2024, Board Meeting
V.	Financial Report	Ursula Anderson
VI.	Chairman's Report Chairman	Ms. Franchesca Hamilton-Acker
VII.	Executive Director's Report Executive Director, LCTF	Ursula Anderson
VIII.	New Business  a. Special Requests/ Board Committees b. Board of Directors	

## **Old Business**

- a. Grant Approvals 2024-25 FY
- b. **DOA/OFSS**
- c. 2025-2030 Louisiana State Caucus
- d. LCTF Campaigns
- IX. Public Comments
- X. Adjournment