

**Office of the Governor
State of Louisiana**

JEFF LANDRY
GOVERNOR



P.O. Box 94004
Baton Rouge, Louisiana 70804
(225) 342-7015
GOV.LA.GOV

Public Meeting Notice
Louisiana Children's Trust Fund Board Meeting
December 18, 2025 | 12:00 p.m. – 2:00 p.m., Louisiana State Capitol, Baton Rouge LA.

AGENDA
Presiding, Ms. Franchesca Hamilton-Acker – Chairman

- I. Call to Order**
- II. Roll Call**
- III. Welcome**
- IV. Approval of Minutes (05-15-25, 10-14-25)**
- V. Financial Report**
- VI. Chairman's Report**
- VII. Executive Director's Report**
- VIII. New Business**
 - a. Declined Funding**
 - b. CBCAP Grant Award Amount 2025-2026**
 - c. 2026 Board Meeting Dates**
 - d. 2026 Grant/ Event Application Portal**
 - e. 2026 Grant Reviewer Application/ Portal**
 - f. Grant Review Subcommittee**
 - g. Child Abuse Prevention Conference**
 - h. Put the Phone Down Statewide Campaign**
- IX. Old Business**
 - a. Five Year State Plan**
 - b. Campaign Update**
 - c. Board Vacancy**

X. Public Comments

XI. Adjournment