Office of the Governor State of Louisiana

Jeff Landry Governor



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Public Meeting NoticeLouisiana Children's Trust Fund Board MeetingAugust 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
- II. Roll Call
- III. Welcome & Introduction of New Board Members
- IV. Approval of Minutes
- V. Financial Report
- VI. Chairman's Report Chairman
- VII. Executive Director's Report Executive Director, LCTF

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

Ursula Anderson

Michele Rabalais LCTF Executive Assistant

Franchesca Hamilton-Acker Chairman

May 20, 2024, Board Meeting

Ursula Anderson

Ms. Franchesca Hamilton-Acker

Ursula Anderson