

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**  
May 20, 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.    | <b>Call to Order</b><br>Executive Director, LCTF   | Ursula Anderson                              |
| II.   | <b>Roll Call</b>   | Michele Rabalais<br>LCTF Executive Assistant |
| III.  | <b>Welcome</b>   | Franchesca Hamilton-Acker<br>Chairman        |
| IV.   | <b>Approval of Minutes</b>   | April 02, 2024, Board Meeting                |
| V.    | <b>Financial Report</b>  | Ursula Anderson                              |
| VI.   | <b>Chairman's Report</b><br>Chairman   | Ms. Franchesca Hamilton-Acker                |
| VII.  | <b>Executive Director's Report</b><br>Executive Director, LCTF   | Ms. Ursula Anderson                          |
| VIII. | <b>New Business</b> <ul style="list-style-type: none"><li>a. <b>LSU SREC Partnership Proposals</b></li><li>b. <b>Annual Grantee Meeting</b></li><li>c. <b>Board Reappointments</b></li></ul> |  |
| IX.   | <b>Old Business</b> <ul style="list-style-type: none"><li>a. <b>2024-25 FY Grant Review Committee Report</b></li><li>b. <b>2025-2030 Louisiana Caucus/State Plan</b></li></ul>               | Yolanda Motley<br>Susan Shaffette            |
| X.    | <b>Public Comments</b>   |  |
| XI.   | <b>Adjournment</b>   |  |