PUBLIC NOTICE PURSUANT TO OPEN MEETINGS LAW

Meeting of the Military Family Assistance Fund Board:

Be advised that a public meeting of the Military Family Assistance Fund Board will take place on June 19, 2018 at 1:00 PM; Galvez Building, 2nd Floor, LDVA Office, 602 N 5th St, Baton Rouge, LA 70802.

Meeting Agenda:

- 1. Roll Call
- 2. Pledge
- 3. Silent reflection or prayer.
- 4. Approval of minutes from previous meeting.
- 5. Presentation of data relative to applications for benefits considered by Fund Committee.
- 6. Approval of Fund Committee actions.
- 7. Fund balance update.
- 8. Board consideration and vote on 5 applications received requesting benefits in excess of \$2500.00 <u>OR</u> under special circumstances.
- 9. Adjournment