

PUBLIC NOTICE PURSUANT TO OPEN MEETINGS LAW

Special 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 Tuesday, January 30, 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. Approval of Fund Committee Actions
6. Presentation of data relevant to applications for benefits considered by fund committee.
7. Fund balance update.
8. Board consideration and vote on applications received requesting benefits in excess of \$2500 OR under special circumstances.
9. Adjournment