**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 as follows:

Date: Tuesday, 18, 2018

Time: 1:00pm Location: LDVA Office

Galvez Building, 2nd Floor

602 North 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. Report on applications for MFA grants considered by Fund Committee
6. Approval of Fund Committee actions
7. Fund balance and summary budget discussion for FY18-19
8. Board consideration and vote on 4 applications requesting grants in excess of $2,500 or under special circumstances
9. Adjournment