## PUBLIC NOTICE PURSUANT TO OPEN MEETINGS LAW

## **Special Meeting of the Military Family Assistance Committee:**

Be advised that a public meeting of the Military Family Assistance Fund Board will take place on April 24, 2018 at 1:00 PM; Galvez Building, 2<sup>nd</sup> Floor, LDVA Office, 602 N 5<sup>th</sup> 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 relative to applications for benefits considered by Fund Committee.
- 7. Fund balance update.
- 8. Committee consideration and vote on 4 applications received requesting benefits in excess of \$2500.00 <u>OR</u> under special circumstances.
- 9. Adjournment