

# **PUBLIC NOTICE PURSUANT TO OPEN MEETINGS LAW**

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

Be advised that a public meeting of the Military Family Assistance Fund Board will take place on Tuesday, June 20, 2017 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 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