

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 January 31, 2017 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 relative emergency applications for benefits following the Flood of 2016.
7. Presentation of data relative to applications for benefits considered by Fund Committee.
8. Fund balance update.
9. Committee consideration and vote on 22 applications received requesting benefits in excess of \$2500.00 OR under special circumstances.
10. Board consideration of emergency applications for benefits following the Flood of 2016 that were submitted after the established deadline.
11. Adjournment