## **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 Thursday, May 16, 2024 at 1:00 PM; Galvez Building, 2<sup>nd</sup> Floor, LDVA Office, 602 N 5<sup>th</sup> St, Baton Rouge, LA 70802.

The meeting may also be attended virtually via Zoom:

## **Click Here to Join**

Password: 252555

Or Telephone:

877 336 1831 (US Toll Free) Conference code: 319091

## AGENDA:

- I. Roll Call
- II. Approval of minutes from previous Board meeting: April 18, 2024
- III. Fund balance update.
- IV. Board vote to move into Executive Session.
  - a. Board consideration and discussion on applications received requesting benefits in excess of \$2500 OR under special circumstances.
- V. Board vote to exit Executive Session.
- VI. Board vote on applications discussed during Executive Session requesting benefits in excess of \$2500 OR under special circumstances.
- VII. Other Matters
- VIII. Adjournment

Public comment may be submitted prior to the meeting by email at <a href="mailto:holly.talley@la.gov">holly.talley@la.gov</a>.