

**Catastrophic Illness in Children Relief Fund
Commission Meeting**

**140 East Front Street
2nd Floor Conference Room
Trenton, NJ 08608**

**May 6, 2020
9:30 a.m.**

Open Session Dial-in: 1-866-434-5269; Access code 5169926#

AGENDA

- I.** Call meeting to order – **Janice Prontnicki, Chairperson**
 - a. Statement regarding Open Public Meetings Act
 - b. Roll call

- II.** Adoption of Agenda

- III.** Reading and Approval of February 5, 2020 Meeting Minutes

- IV.** Executive Director’s Report

- V.** Closed Session for Review of Applications

*If teleconference used, switch to alternate number for closed session.
“In accordance with the Open Public Meetings Act, to protect the confidentiality and privacy of individuals applying to the Fund, I move to enter Closed Session to review the details of applications. Action on any application presented in Closed Session will be made when the Commission returns to Open Session.”*

 - a. Appeals
 - b. Eligibles
 - c. Reconsiderations
 - d. Ineligibles

- VI.** Open Session for Decisions on Applications
 - a. Appeals
 - b. Eligibles
 - c. Reconsiderations
 - d. Ineligibles

- VII.** Adjournment