

## **VETERANS SERVICES DEPARTMENT**

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## VETERANS SERVICE COMMISSION

Laura Rios Chief Veterans Services Officer

## **BOARD MEETING**

Veterans Services Committee

Tuesday, June 21, 2022

Pat Daniels Chairman

 Session was called to order by Chairman Daniels at 1100 with the pledge of Allegiance and a moment of silence for our fallen troops, MIA's and those still serving.

Therese Wrobel Vice Chairman

2. Roll call: Martindale & Weston not in attendance.

Michael Salyers Member at Large

3. Adoption of agenda: Wrobel, 2<sup>nd</sup> Rutherford, MC

Don Martindale Member at Large Joel Rutherford

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Member at Large

4. Approve of minutes from last meeting: Rutherford, 2<sup>nd</sup> Gonzales, MC

Manuel Gonzales Member at Large

5. Public participation: None

Terri Weston Secretary

- 6. Motion to go into closed session: Wrobel, 2<sup>nd</sup> Salyers, MC
- 7. Motion to go into unfinished business:
  - A) New Burial form is in and being used.
  - B) County Board approved Resolution # 2022-8453 "To renew the Macomb County Veterans Millage at 0.069 Mills and that it be placed on the November 8, 2022 ballot.

## 8. New Business:

- A) Determinations made in closed sessions, all 5 approved.
- B) Motion to remove Weston as secretary for lack of participation: Wrobel, 2<sup>nd</sup> Gonzales, MC
- C) Chairman Daniels appointed Salyers as Secretary
- 9. Meeting adjourned @ 1217: Wrobel, 2<sup>nd</sup> Rutherford, MC

Michael Salyers, Secretary