



Mark A. Hackel
County Executive

VETERANS SERVICES DEPARTMENT

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VETERANS SERVICE COMMISSION BOARD MEETING Tuesday, November 1, 2022 Minutes

Veterans Services Committee members

- | | | |
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| 1. | Session was called to order by Chairman Wrobel at 11:00 A.M. with the Pledge of Allegiance and a moment of silence for our fallen troops, MIA's and those still serving. | Therese Wrobel
Chairman |
| 2. | Roll call of members shows all present, next meeting Martindale excused. | Michael Salyers
Vice Chairman |
| 3. | Motion to adopt agenda Martindale, second Gonzales MC | Don Martindale
Member at Large |
| 4. | Motion to accept minutes Gonzales, second Martindale MC | Joel Rutherford
Member at Large |
| 5. | Motion to go into closed session Fetty, second Gonzales MC | Manuel Gonzales
Member at Large |
| 6. | Motion to return to Business Gonzales, second Fetty MC | Wayne Fetty
Secretary |
| 7. | Unfinished business: | Gary Purcell
Member at Large |
| a. | None | Laura Rios
Chief Veterans
Service Officer |
| 8. | New business: | |
| a. | The Commission appointed Therese Wrobel as the new Chairman and Michael Salyers as the new Vice Chairman. New Secretary is Wayne Fetty. | |
| b. | Results of close session: three cases presented; three approved | |
| c. | Talked about plans to spend down excess money in fund balance. These two ideas were supported: Big Jim's House and 94.7 WCSX, "I Thank You" 2022 events. | |
| 9. | Meeting to adjourn motion by Fetty, second Purcell MC - meeting adjourned at 12:15 P.M. | |

Vice Chair/Secretary,

Michael Salyers