

## VETERANS SERVICES DEPARTMENT

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> Laura Rios Chief Veterans Services

## VETERANS SERVICE COMMISSION BOARD MEETING

Tuesday, October 4, 2022

Veterans Services Committee

1. Session was called to order by Chairman Daniels at 11:00 with the Pledge of Allegiance and moment of silence for our fallen troops, MIA's and those still serving. Pat Daniels Chairman

2 Roll call of members shows Rutherford and Gonzales excused

Therese Wrobel Vice Chairman

3. Motion to adopt agenda, Wrobel second Martindale MC

Michael Salvers Secretary

Motion to accept minutes, Wrobel second Martindale MC

Don Martindale Member at Large

5. Motion to go into closed session Salvers, second Wrobel MC

Joel Rutherford Member at Large

6. Motion to return to Business Martindale, second, Wrobel MC

Manuel Gonzales Member at Large

- Unfinished Business:
  - a. 650 Signs for Macomb County Veteran Millage came in and all but 125 are left. Salvers delivered 25 to Amvets 52 and 25 to VFW in New Baltimore.
  - b. Signs were paid for by VVA Chapter 154 and they are excepting donations from other sources to help pay for them.
- 8. New Business:
  - a. Results of close session: 1 case presented and it was approved
  - b. Presented the new Pact Act to two locations. Good turnout.
  - c. Two more locations on Oct 5 & 11.
  - d. Talked about plans to spend down excess money in fund balance. Some ideas were to help Veterans with pets, meals on wheels for Veterans and also to purchase food boxes from Gleaners for Thanksgiving. Called Corporate Council and talked with Frank and he said that we could do it as long as it is helping Veterans in need.
- 9. Meeting Adjourned: 1235, Motion by Martindale, second Wrobel. MC

Secetary,

Michael Salvers