

## VETERANS SERVICES DEPARTMENT

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VETERANS SERVICE COMMISSION BOARD MEETING Tuesday, December 6, 2022, Minutes

**Veterans Services Committee members** 

> Therese Wrobel Chairman

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.

Michael Salyers Vice Chairman

Don Martindale Member at Large

Joel Rutherford Member at Large

Manuel Gonzales Member at Large

> Wayne Fetty Secretary

Gary Purcell

Member at Large

Laura Rios Chief Veterans Service Officer

- 2. Roll call of members shows all present.
- 3. Motion to adopt agenda Gonzales, 2nd Salyers MC
- 4. Motion to accept minutes as amended to show Gonzales, 2nd Salyers, MC
- 5. Public participation - None
- 6. Motion to go into closed session Purcell, 2<sup>nd</sup> Gonzales, MC
- 7. Motion to return to Business Gonzales, 2nd Rutherford, MC
- 8. Unfinished business:
  - Report from closed section four cases presented: four approved a.
- 9. New business:
  - a. Establish a policy for Veterinarian care of Veteran's pets in need
  - b. Interviews for Clerk position on 15 Dec time TBD and VSO position on 16 Dec time TBD
  - c. Cancel 20 Dec regular committee meeting
  - d. VA Christmas luncheon on 19 Dec at 1100
- 10. Meeting to adjourn motion by Purcell, 2<sup>nd</sup> Rutherford, MC - meeting adjourned at 12:30 P.M.

Secretary,

Wayne Fetty