



Mark A. Hackel  
County Executive

## VETERANS SERVICES DEPARTMENT

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### VETERANS SERVICE COMMISSION BOARD MEETING Tuesday, January 3, 2023, Minutes

#### Veterans Services Committee members

- |     |  |   |
|-----|--|---|
|     |  | Therese Wrobel<br>Chairman                      |
| 1.  | Session was called to order by Vice Chairman Salyers at 11:20 A.M. with the Pledge of Allegiance and a moment of silence for our fallen troops, MIA's and those still serving. | Michael Salyers<br>Vice Chairman                |
|     |  | Don Martindale<br>Member at Large               |
| 2.  | Roll call of members shows all present, except Therese Wrobel excused.   | Joel Rutherford<br>Member at Large              |
| 3.  | Motion to adopt agenda Gonzales, 2 <sup>nd</sup> Purcell MC  | Manuel Gonzales<br>Member at Large              |
| 4.  | Motion to accept minutes as amended to show Gonzales, 2 <sup>nd</sup> Purcell, MC  | Wayne Fetty<br>Secretary                        |
| 5.  | Public participation - None  | Gary Purcell<br>Member at Large                 |
| 6.  | Motion to go into closed session 11:25 Rutherford, 2 <sup>nd</sup> Gonzales, MC  |   |
| 7.  | Motion to return to regular session 11:50 Purcell, 2 <sup>nd</sup> Rutherford, MC  | Laura Rios<br>Chief Veterans<br>Service Officer |
| 8.  | Unfinished business:   |   |
|     | a. Report from closed section – two cases presented: two approved  |   |
| 9.  | New business:  |   |
|     | a. Motion to increase Service Officer Emergency Relief Approval from \$500 to \$1,000 – Purcell 2 <sup>nd</sup> Gonzales MC  |   |
|     | b. Discussion on personnel changes, updates and challenges   |   |
| 10. | Meeting to adjourn motion by Purcell, 2 <sup>nd</sup> Martindale, MC - meeting adjourned at 12:45 P.M.   |   |

Secretary,

Wayne Fetty