



Ottawa County  
Department of Veteran Affairs

**Veterans' Affairs Committee**  
**Monday, February 26th, 2024**  
**9:00 A.M. – Fillmore Adm. Building, Room F**

**Agenda:**

1. Call to Order
2. Roll Call (Commissioner Kendra Wenzel, Patrick (PJ) Muir, Robert Wayne Linderman, Eric Johnson, Randal Cope, Nicholas Knebl, Steven Barnes)
3. Public Comment
4. Approval of Agenda
5. Approval of Minutes from Previous Meeting
6. Ottawa County Department of Veterans Affairs Vision- (Jason)
  - a. Staffing
  - b. Facilities
7. Review the January Monthly Report - (Jason)
8. Review Administrative Policy #001, Ottawa County Veterans Affairs Committee Fund.
9. Follow Up - County Burial Allowance Policy #002 – County Board Request to Review Policy to Allow for Increase.
10. Discussion on the Election of Chair, Vice Chair and Secretary.
11. Review of New/Previously Approved Applications for Financial Assistance- (Jason) (Closed Session if we have a case to review)
12. VAC Meeting Per Diem – Mileage (Jason & Sandra)
13. Other Business
14. Adjournment
15. Next Meeting: March 25, 2024 (Monthly on the 4<sup>th</sup> Monday)