

Veterans' Affairs Committee
Monday, March 25th, 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) Nicholas Knebl-Not Present
3. Public Comment
 - Paul Ryan-Discussed West Michigan Veterans Coalition
 - Steve- From Warriors Set Free gave a brief overview of his non-profit and how he helps Veterans with mental health issues.
4. Approval of Agenda
 - Approved
5. Approval of Minutes from Previous Meeting
 - Approved
6. Staffing (Jason)
 - Jason discussed the new hire Spencer Lapointe and the progress of the search for the FTE Administrative Assistant. Over 65 Candidates. He will start interviews next week with hopes of filling by May 1st.
7. Facilities Discussion (Jason)
 - Facilities will let us come in and view possible spaces here at Fillmore. Jason will schedule some time next week and send invites out to the group.
8. Review the February Monthly Report - (Jason)
 - Jason covered last month's monthly report for oversight,
9. Discussion on the Election of Chair, Vice Chair and Secretary.

- Jason spoke with the committee to discuss among themselves nominations to fill the open Vice-chair and Secretary position. Bring the Nominations to the next meeting.

10. Review of New/Previously Approved Applications for Financial Assistance- (Jason) (Closed Session if we have a case to review)

- Jason reviewed last month's Emergent Funding cases with the committee. Amounts are listed in the End of Month Reports.

11. VAC Meeting Per Diem – Mileage (Jason & Sandra)

12. Other Business

- PJ did bring up the upcoming BOC meeting and the Invocation by the Satanist Church.
- PJ did discuss our progress with the Resource and Stand Down day for August 23rd. Did bring up that we still are looking for transportation help.
- PJ also discussed the Holland Memorial Day parade and the lack of participation.

13. Adjournment

14. Next Meeting: April 29, 2024 (Moved due to Training on the 22nd)