



Mark A. Hackel
County Executive

VETERANS SERVICES DEPARTMENT

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Veterans Services Committee members

*Therese Wrobel
Chairman*

*Michael Salyers
Vice Chairman*

*Don Martindale
Member at Large*

*Joel Rutherford
Secretary*

*Manny Gonzales
Member at Large*

*David Archer
Member at Large*

*Robert Slavko
Member at Large*

*Laura Rios
Chief Veterans
Services Officer*

VETERANS SERVICE COMMITTEE

Tuesday, December 18, 2023

MINUTES

1. Meeting was called to order by Chair Therese Wrobel at 1:16 PM.
2. Pledge of Allegiance & moment of silence for our POW's, MIA's and the brave men and women that serve our great Nation so we can meet today.
3. Adoption of Agenda, motioned by Rutherford, 2nd by Salyers, motion carried.
4. Approval of Minutes, Attendance. Minutes for December 5, 2023, motioned by Martindale, 2nd by Salyers. Motion carries. Archer excused.
5. Public Participation. None
6. Move that the Board meets in closed session, according to the Open Meetings Act, to hear/review requests for assistance. Motioned by Martindale, 2nd by Slavko, motioned carried at 1:19 PM
Move that the Board returns to open session. Motioned by Gonzales, 2nd by Salyers, motion carried at 1:45 PM
7. Unfinished Business.
 1. WI-FI status in building. Possible problem with wi-fi booster.
 2. VRF&VTF backup status still under discussion
8. New Business.
 1. Two cases reviewed. Determination in closed session- 2 Approved.
 2. Budget items discussed.
9. Adjournment: Motion was made by Rutherford, 2nd by Gonzales. Motions carries at 1:55 PM