



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, February 20, 2024

MINUTES

1. Meeting was called to order by Chairperson Wrobel at 11:04 AM.
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 Gonzales, 2nd by Salyers. Motion carried.
4. Approval of Minutes, Attendance. Motioned by Martindale, 2nd by Gonzales. Motion carried.
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 Gonzales, 2nd by Archer, motioned carried at 11:11AM
7. Move that the Board returns to open session. Motioned by Gonzales, 2nd by Salyers, motion carried at 11:55 AM
8. Unfinished Business.
 - a. Status of Internet/Wi-Fi in building. Have a solution by adding a booster but no estimated completion date.
 - b. Review MCVRF Policies. Tabled until March 6, 2024, meeting to give committee members time to review current policies.
9. New Business.
 1. 1 case reviewed. Determination in closed session- 1 Approved.
10. Adjournment: Motion by Gonzales, 2nd by Archer. Motions carries at 11:59 AM