



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, August 6, 2024

MINUTES

1. Meeting was called to order by Chairperson Wrobel at 11:01AM.
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 from July 16, 2024. Motioned by Gonzales, 2nd by Salyers. Motion carried. Slavko 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 Gonzales, 2nd by Rutherford. Motion carried at 11:04AM.
7. Move that the Board returns to open session. Motioned by Gonzales, 2nd by Martindale. Motion carried at 11:46AM
8. Unfinished Business.
 - a. Office Policies
 - b.
9. New Business
 - a. Determination in closed session. Three cases reviewed, two approved and one partially approved.
 - b. Budget for 2025 reviewed.
10. Adjournment: Motion by Gonzales, 2nd by Salyers. Motions carried at 12:08 PM