



ANTRIM COUNTY

VETERANS AFFAIRS COMMITTEE

Alissa Winters, Chairperson
Alissa Winters, Vice Chairperson

MEETING MINUTES – 8Feb2023

Members present: Tim Cary, Carrie Perez, Roger Simon, Alissa Winters

Members absent: None

Others present: Brandon Corbin, Matt Weller, Libby Hiser, 1 member of public

1. **Meeting was called to order at:** 1408
2. **Minutes from_11Jan2023_were read and approved:** Motion: JR; 2nd RS. All aye
3. **County Veteran Burial Applications:**
 - a. VSpec ID: 353047 Approved
 - b. Discussed Military Honors/Honor Guard for burials—ER American Legion has an honor guard who covers the county.
4. **Invoices for Veteran Marker Settings:**
 - a. N/A
5. **New Business**
 - a. New promotional gear and EDD cards were shown
 - b. MACVC Conference
 - c. Revised ACVA Emergency Relief Fund policy signed by all.
 - i. Discussed procedures for immediate decisions on packets
 1. Conference calls, Zoom, in-person, email, Surveymonkey?
 2. Redacting PII

- d. Updated in-office training progress
- e. May 5th Open House is approved by Administrator
- f. Social Media and Website updates were given
- g. Office engagement: 75 veterans in January

6. Veterans Coalition Meeting notes

- i. Need an alternate to attend meetings

7. Accounting

- a. Updates on current balances and budget info given

8. Old Business

- a. Still waiting on Matt's OGC#

Closed session meeting for financial assistance (Motion: JR; 2nd TC)

Motion to go back into open session (Motion: AW; 2nd CP)

9. Vote to Approve/Deny Applications

- a. Vspec ID: 184828—Partial Approval

10. Closing

- b. Prayer
- c. Adjourned: Motion AW; 2nd JR. All aye