



Antrim County

Veterans Affairs Committee

Alissa Winters –Chairperson

Joseph Renis-Vice Chairperson

Meeting Agenda – 9 February 2022

1. Meeting was called to order at:

2. Review minutes from 12 January 2022 meeting

3. County Burial applications:

VETRASPEC ID: N/A We have two but need DD-214 for both applications.

4. Invoices for Veteran Marker settings

Name N/A

5. New business:

- a. Women veteran commercial is getting to the stage of shooting the commercial. Now we have to set dates and locations to shoot for each member in the commercial.
- b. Please submit your own Biographies by the end of the month so we can get the board member wall going. (I'm looking for military service, deployments, what you valued in the military, any volunteer or board/committee positions held since out of the military, what drove you to become a ACVAC member) Thank you!



- c. Met with Katy from the Dam Shop in Elk Rapids, they are more than excited and willing to host us there for coffee talks. We are working on coffee talks T-Shirts for both locations.
- d. Libby's Biography was posted in the paper. Next month we will be putting an insert in both the Antrim Review and Elk Rapids paper advertising the coffee talks in both locations.
- e. MVAA grant Q1 report completed and submitted
- f. Amendment #3 to our grant has been completed and waiting on MVAA to sign off on it. We are having to take the wrap off from the original grant money and use it for the trailer. The original estimate was near \$4,000.00 but has since went up to \$4,606.00
- g. The Web Services room is completed. Now the only thing we are still waiting for is the service window, that should be about a month.
- h. Outreach: 19th Chili cook off & Winter Welcome at the Elk Rapids Dam Shop, ACVA will be there.
- i. Job description has been submitted to HR for posting.
- j. Action Request has been created and sent to Brad R. for budget piece to have new VSO hired on before Tim Retires. Checked in with Brad and he will have the budget piece completed for the Commissioner meeting scheduled on the 17th. I have verified with Tina Schrader she will have it included for them to vote on.



k. Accounting

- i. Current balances/Budget

- l. Office sign in sheet for January: we engaged 56 total veterans during January.**

6. Old business

- a. I have reached out to Gary Tanner. We keep missing each other
- b. Still working on putting together the Pension Education and advertisement.

CLOSED SESSION MEETING FOR FINANCIAL ASSISTANCE

7. County Financial applications:

- a. VSpec #

8. MVTF Applications:

- a. VSpec #

9. Closing

- a. Prayer
- b. Adjourned

