



## **Antrim County**

### **Veterans Affairs Committee**

Alissa Winters –Chairperson

Joseph Renis-Vice Chairperson

#### **Meeting Agenda – 11 January 2023**

**A. Meeting was called to order at:**

**B. Review minutes from 14 December 2022 meeting**

**C. County Burial applications:**

VETRASPEC ID: 263010

VETRASPEC ID:

VETRASPEC ID:

**D. Invoices for Veteran Marker settings**

N/A

**E. New business:**

- Introduce Tim Cary as new committee member
  
- Vote in the chair and vice chair positions for the committee. Both Alissa and Joe have stated they would like to remain in their positions.
  - i. Joe motioned to have Alissa Winters remain as ACVA Chair. Motion second by Carrie Perez. Voted: All in favor.



ii. Tim Cary motioned that Joseph Renis remain the Vice Chair.  
Motion second by Roger Simon. Voted: All in favor

- Review and Revise the ACVA Emergency Relief fund policy
  - Suggestion to increase amount of director Approval to \$1,000.00
  - Increase Food assistance allowed
  - Discuss our residential requirements (specifically addressing those veterans that are either homeless or wondering)
- Social Media engagement Matt Brief committee (Update on office efforts)
- ACVA county website Libby Will update on months progress
- ACVA is ordering miscellaneous items for gift bags.
- Accounting
  - i. Current balances/Budget
- During December we had 72 veterans that we had engagement with.
- Coalition meeting notes (Alissa Winters)



## Old business

- a. Still waiting on Matthew's OGC # to be assigned in order to start working claims.
- b. Mural for our outside wall is in production. We are waiting for an installation date.
- c. Motion For closed session
- d. Grant funds advanced payment has been deposited in the amount of \$50,000.00.

### CLOSED SESSION MEETING FOR FINANCIAL ASSISTANCE

#### F. County Financial Applications:

- VetraSpec #:

#### G. MVTF Applications:

- VetraSpec #:

### MOTION TO GO BAC INTO OPEN SESSION

#### H. Vote to Approve Applications

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#### I. Closing Prayer

