

Calhoun County Veterans Affairs Committee Meeting

Minutes: April 9, 2014

Veterans Affairs Committee meeting called to order by Veterans Affairs Committee Vice-Chairman Jack Hunn at 2:30 P.M.

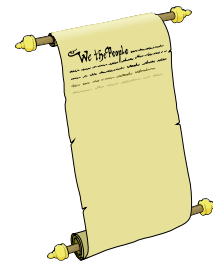
Pledge of Allegiance–Moment of Silence.

Roll-call of committee members:

Chairman,	Rodger Seidel,	Present By Way of Teleconference
	Samuel Gray,	Present
	Jack Hunn,	Present
	George “Rob” Beam,	Present

Calhoun County Administration in attendance:

Calhoun County Assistant Administrator, Brad Wilcox
Calhoun County Commissioner, Chairman, Art Kale



Citizens' Time:

Calhoun County Board of Commission, Chairman, Art Kale stated that he was proud of the progress of the Calhoun County Veterans Affairs Committee and the Strategic Planning Process. Mr. Kale expressed that the Strategic Planning Process shows financial responsibility.

Reading of the March 12, 2014 Calhoun County Veterans Affairs Committee Meeting Minutes:

Following review, Mr. Samuel Gray made a motion to accept the March 12, 2014 Calhoun County Veterans Affairs Committee Meeting Minutes as presented, Mr. Rob Beam seconded the motion. By a roll call vote of 3-0, the Calhoun County Veterans Affairs Committee Meeting Minutes were approved as presented.

Applications for Emergency Assistance from the Calhoun County Veterans' Relief Fund:

None

Correspondence:

Calhoun County Veterans Affairs Director, Scott C. Losey delineated that Mr. Arnold Arquette telephoned to advise that he respectfully must resign from the Calhoun County Veterans Affairs Committee effective immediately due to Mr. Arquette's inability to drive and the failing health of both Mr. Arquette and his spouse. Mr. Arquette's resignation leaves an opening on the Calhoun County Veterans Affairs Committee. The position opening will be advertised on the Calhoun County Veterans Affairs website.

Old Business:

Calhoun County Veterans Affairs Director, Scott C. Losey stated that the Calhoun County Veterans Affairs Office will be open to the public on Monday, April 14, 2014, as the office lobby construction/modifications/remodel will be completed to a point that will allow safe public access. Director Losey explained that the counter top and the trim were still being completed. The purchase orders for the additional employee workstation have been processed and the workstation has been ordered from Custer Workplace Interiors.

New Business:

The Calhoun County Veterans Affairs Committee contracted with Humanenergy, a leadership training and coaching organization based in Marshall, Michigan to engage in the process of the 2014 Calhoun County Veterans Affairs Committee Strategic Planning. The Strategic Planning Process involves the members of the Calhoun County Veterans Affairs Committee, Calhoun County Veterans Affairs Office staff, Calhoun County Administration and Mr. Lance Satterthwaite, Humanenergy. Calhoun County recently passed a Veterans Millage which provides a consistent new source of funding to the Calhoun County Veterans Affairs office and to the support of veterans in Calhoun County. The Strategic Planning Process will address short term and long term allocation of the Veterans Millage funds and the delivery of Veteran's programs in Calhoun County. The goals of the strategic planning process are to create alignment regarding the identity and mission of the Calhoun County Veterans Affairs Committee. Mr. Lance Satterthwaite presented the second phase of the strategic planning. The next strategic planning meeting was scheduled to be held at the County Building in Marshall on Thursday, May 1, 2014 from 10:00 a.m. until 2:00 p.m. in the Garden Conference Room.

Good Of The Committee:

None

Adjournment:

Mr. Rob Beam made a motion to adjourn the Calhoun County Veterans Affairs Committee meeting at or about 4:10PM. Mr. Samuel Gray seconded the motion. By a roll call vote of 3-0, the April 9, 2014 Calhoun County Veterans Affairs Committee meeting was adjourned.

Rodger Seidel
Chairman, Calhoun County Veterans' Affairs Committee

Scott C. Losey
Director, Calhoun County Veterans' Affairs