

Calhoun County Veterans Affairs Special Committee Meeting

Minutes: February 22, 2017

Veterans Affairs Committee meeting called to order by Veterans Affairs Committee Chairman, Sam Gray at 3:00 p.m.

Pledge of Allegiance / Moment of Silence

Roll-call of committee members:

- | | | |
|-----------------|-------------------|---------|
| • Chairman | Sam Gray | Present |
| • Vice-Chairman | George “Rob” Beam | Present |
| • Secretary | Trena Philo | Present |

Calhoun County Veterans Affairs Office Staff:

- | | | |
|----------------------------|---------------------|---------|
| • Director | Aaron Edlefson | Present |
| • Service Officer | Kristina S. Higgins | Present |
| • Service Officer | M. Luann Cape | Present |
| • Administrative Assistant | Heidi Case | Present |

Calhoun County Administration:

- | | | |
|---------------------------|-------------|---------|
| • Assistant Administrator | Brad Wilcox | Present |
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Agenda Changes: None.

Citizens Time: None.

Correspondence: None.

Veterans Affairs Committee Applicants

- Discussion: Director Edlefson reviewed the current requirements for a committee member position. He presented each candidate, giving a summary of their qualifications.

- Recommendations: Committee members studied the applicants and made their recommendations. The committee agreed and selected the following two candidates:
 - Charles Baker, Air Force Veteran
Committee Member term: March 2, 2017 – February 28, 2021
 - Ron Cady, Navy Veteran
Committee Member term: March 2, 2017 – February 28, 2021
- Next Steps:
 - Notify candidates of the committees selections
 - Prepare letters of recommendation for the Board of Commissioners
 - Invite selected candidates to New Committee Member Orientation

Old Business: None.

New Business: Director Edlefson mentioned that Administrative Assistant Case will be attending MVAA Accreditation Training in May.

Good of the Committee: None.

Adjournment: Mr. Beam made a motion to adjourn, Ms. Philo seconded the motion. All were in favor, motion passed. Meeting adjourned 3:16 pm.

Sam Gray, Chairman
Calhoun County Veterans' Affairs Committee

Aaron D. Edlefson, Director
Calhoun County Veterans' Affairs