## **Minutes**

## Eau Claire County Veterans Service Commission

Wednesday, February 24th, 2016 / 5:00 pm

Eau Claire County Government Center – Suite 1015 721 Oxford Avenue Eau Claire, WI 54703

- 1. Call meeting to Order. Call to order 5:05pm
- 2. Commission member, Veterans Services staff, guest introductions. Doug, Mark and Dave. Veterans services staff Tim and Adam
- 3. Review/approval of minutes from November 4th, 2015 meeting.

  Dave tesch motioned, Doug 2<sup>nd</sup> minutes approved
- 4. Report of VSC funds disbursed/received.

  Reviews disbursements since Nov 2015 meeting. Went over the 3 otto bremier reimbursements. Also went over gift card disbursements. Reviewed other donations such as Christmas donations from VFW, DAV and Triple A, and Purple Heart gift cards.
- 5. Review of current pending veteran cases seeking VSC funds.

  None pending at the moment
- 6. Veterans Service Office activity report and general updates.

  Reviewed the current outreach activities. Mentioned the pending events such as ECPD job fair.

  Gave chairman update on Eau Claire Veteran Services transportation plan. Mentioned the need for drivers at the moment. Spoke on the veteran's tribute and a update on where it's at in the process. Handed out flyer for Vietnam veteran's community picnic June 18<sup>th</sup> 2016.
- 7. Discuss recent proposed veterans legislation, LRB 4524
  Discussed two senators who introduced this bill, which dismantled CVSO offices and make a consortium. Also did not require a veteran to hold the position. It was later taken off the floor for a vote. It is now going to be looked at with a committee to research the legislation.
- 8. Determine next meeting date and potential agenda.
  Next meeting May 25 2016 at 5:00pm
- 9. Adjourn.
  Doug motions, Mark 2nds adjourned 6:11pm

Post: February 2, 2016

Copy: Media, Commissioners, Eau Claire County Veterans Services

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