

Minutes

**Eau Claire County
Veterans Service Commission**
Wednesday, Nov 14, 2018 / 5:00 pm

Eau Claire County Government Center – Suite 1130
721 Oxford Avenue
Eau Claire, WI 54703

Verification of public notice
10/30/2018

1. Call meeting to Order.
5:10PM
2. Public Comment. (3 minutes per individual, 15 minutes total)
None
3. Commission member, Veterans Services staff, guest introductions.
Mark, Dave, Doug and Adam
4. Review/approval of minutes from prior meeting.
Dave motions to approve Mark 2nd, motion carried
5. Report of VSC funds disbursed/received.
Updated, went over gift cards. Dave motions to spend the remaining funds as of December 15th to be used to purchase gas and grocery's gift cards. (50/50). Mark 2nd's motion carried. Mentioned funds of \$13,800 for next year.
6. Review of current pending veteran cases seeking VSC funds.
None
7. Veteran Services activity report and general updates.
Mentioned LTE's last day today, mentioned VSO hiring process. Adam not offered position hopefully filled by early next year. Mentioned possible office move. Mentioned Commissioner terms. Discussed new hours in January 2018
8-4:30PM
8. New Business/Other Business
 - a. Discuss WI Association of County Veterans Service Commissions by-laws
Provided by-laws from commission meeting.
9. Determine next meeting date and agenda.
Feb 20th, 2019 4:30PM
10. Adjourn.
5:52PM

Post: 10/30/ 2018

Copy: Media, Commissioners, Eau Claire County Veteran Services PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.