

Minutes

**Eau Claire County
Veterans Service Commission**
Wednesday, September 9th, 2015 / 5:00 pm

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

1. **Call meeting to Order.**

Called to order 502PM by Doug K

2. **Commission member, Veterans Service Office staff, guest introductions.**

Doug K., Dave Tech Commission members
Tim Moore and Adam Kohls office staff.

3. **Review/approval of minutes from May 20, 2015 meeting.**

Dave T. makes a motion Doug K. 2nds to approve minutes from May 20, 2015

4. **Report of VSC funds disbursed/received.**

Noted disbursements and balance of funds. Need to correct Aug 14th disbursement to change from xcel to auto insurance.

Requested to have a list of mega and kwik trip card numbers for possible audits.

5. **Review of current pending veteran cases seeking VSC funds.**

Approved to pay vets 152.58 Xcel bill

6. **Veterans Service Office activity report and general updates.**

Mentioned auto brehmar grant reimbursement. Possibly spending VSC funds and being reimbursed from auto brehmar for gas, grocery's, hotels

Talked about outreach from veterans office

Asked to get committee's approval of logo with eagle and office name change to Veteran Services.

Doug K. motions to approve logo and Veteran Services name change from Veterans service office to Veteran Services.
Dave T. 2nds.

Motion carried to approve name change and logo.

7. **Determine next meeting date and potential agenda.**

November 4th at 5PM

No agenda other than our current agenda.

8. **Adjourn.**

Meeting adjourned at 639PM

Post: August 25, 2015

Copy: Media, Commissioners, Veterans Service Office

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