

Veterans Commission Mtg minutes

04/24/2023

4:00pm 970 Court Ave ICCVA Office downstairs in Court House

Called to order at : 3:58pm

Motioned for Adjournment: 4:45pm

Members Present: Kayne Robinson, Patti Heitshusen Members Absent:

Guest: NA-No members of the public in attendance Phone Conference: Michael Waughop

**Open Forum: No members of the public in attendance**

New Business:

**May 2023** Just a reminder that the Office will be closed, or office hours modified, our outreach events on the following dates (Including the end of April 2023)

04/20/23: Coffee & Camaraderie 9-10am Williamsburg Brickhouse Coffee (3 veterans in attendance).

04/25/23: Eastern Iowa Honor Flight return 8:00pm, we have between 5- 7 Iowa County Veterans on this flight, and I will be in attendance for their return.

05/15/23: I have a medical procedure at 1:30pm, office hours will be modified based on medical need.

05/29/23: Memorial Day, office closed. I have been asked to be a speaker that morning and will provide the details at the next meeting for this outreach.

**Resolution:** Resolution 2<sup>nd</sup> review, in reference to maintaining all donations in a separate account, as to maintain the balance to be used for veteran related needs, and not roll over into the general budget at the end of the fiscal year.

**NACVSO Conference:** Just a reminder, the NACVSO conference is June 4-9<sup>th</sup>, 2023 and the office will be closed those days.

**Memorandum for Record:** Please review information attached to the agenda.

**Reappointment:** Kayne Robinson did verbalize his desire to maintain his position on the Iowa County Veteran Affairs Commission.

**Misc:** The concern about accrued PTO was discussed at this meeting, the board recommended reaching out to the HR point of contact to discuss this issue further.

**Closed Session if needed:** No applications received during this month.

Next Meeting is Scheduled for Tuesday May 9<sup>th</sup>, 2023