

**MINUTES FOR THE JUNEAU COUNTY VETERANS SERVICE
COMMITTEE MEETING**

The Veterans Service Committee meeting was called to order at 8:15 am on Tuesday, January 17, 2023, in the Veterans Service Office by Roy Granger. Present at the meeting were members Roy Granger and Jack Jasinski. Also present Lori Buss, Benefits Specialist.

Meeting called to order by Roy Granger.

Roll Call by Roy Granger. John Ard absent

Proper Posting of the Confirmation of Legal Meeting Notice by Roy Granger.

Approval of the minutes from the November 8, 2022 meeting. Motion to approve minutes proposed by Roy, approved by Jack. Closed minutes. All in favor, motion approved and carried.

Discussion Ensued on the following Office Business:

Office Update:

1. CVSO Supplemental Grant – The grant application was submitted. This is not only for advertising but for any improvement of CVSO services. It was questioned if we can use some of the grants for summit meetings and transportation.
2. CVSO/WDVA Service Grant – The grant application was submitted. Nothing has changed with the grant, we use this for staff to attend required conferences, travel and our software expenses.
3. NACVSO Leadership Summit – Colin hasn't heard back from our CVSO president as to who pays for these summit meetings held in Washington DC. Being that the next one is in a couple of weeks, he will be unable to attend. He may try to go to another summit meeting later in the year.

The next Committee/Commission meeting:

Tuesday, February 21, 2023 at 8:15 am.

A Motion to Adjourn was made by Jack, second by Roy. All in favor, motion approved and carried.

Meeting Adjourned

Respectfully Submitted by, Colin Moten, Juneau County Veterans Service Officer

