


**Pacific County Veterans' Advisory Board
REGULAR MEETING
Wednesday, December 20, 2023 at 10:00 am**

In Attendance: Ron Black – Chair, Mike Wagenblast – Vice Chair, Bob Coty, Jerry Phillips, Scot Pearson, Ed Crawford Senior VSO, Commissioner Lisa Olsen, Confidential Secretary Mindy Young

- I. Meeting called to order by Mike Wagenblast at 10:01am
- II. Pledge of Allegiance
- III. Introductions
 - a. Bob Coty
 - b. Ron Black
- IV. Approve or Amend Minutes
 - a. Scot Pearson moved to approve minutes from September 20, 2023
 - i. Seconded by Mike Wagenblast; CARRIED 5-0
- V. Elect 2024 Chair and Vice Chair
 - a. Scot Pearson moved to appoint Ron Black as Chair
 - i. Seconded by Bob Coty; CARRIED 4-0
 - b. Bob Coty moved to appoint Mike Wagenblast as Vice Chair
 - i. Seconded by Scot Pearson; CARRIED 4-0
- VI. Old Business
 - a. HUD Process and how it impacts Veterans for housing
 - b. Challenges with Catholic Community Services – SSVF Grantees
- VII. New Business
 - a. Pacific Transit Veterans Connect Transportation
 - i. Ron spoke about process – 2 buses; 1one will be North County and one will by South County. Currently the buses are only for Medical Service Transport. They will need 48hr advanced notice, has dedicated paid drivers. Pacific Transit will be putting something in the newspaper about new service.
 - b. Invite Mike from Pacific Transit to an upcoming meeting for a Veterans Connect review and Q&A
 - c. Ron Black spoke about the VAC and Commanders Call. In the Summer of 2024, there will be a town hall in Long Beach for locals and VA/WDVA
 - d. Ron Black moved to approve Veterans Advisory Board to offer support on request for Information from Catholic Community Services regarding SSVF
 - i. Seconded by Bob Coty; CARRIED 5-0
- VIII. Close Meeting
 - a. Meeting closed at 11:39 am
 - b. Next meeting is on March 20, 2024 at 10:00 am

(Please refer to recording of the meeting for a more detailed discussion)

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Ron Black, Chair



Confidential Secretary Mindy Young



Mike Wagenblast, Vice Chair