

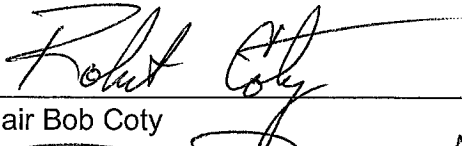
Pacific County Veterans' Advisory Board
REGULAR MEETING
Wednesday, March 20, 2019

In Attendance: Chair Bob Coty, Vice Chair Ron Black, Teresa Bryan, Vince McLeod, Commissioner Lisa Olsen, Confidential Secretary Amanda Bennett

- I. Meeting called to order by Chair Bob Coty at 10:30am
- II. Pledge of Allegiance
- III. Lisa Olsen introduced herself to the Veterans Advisory Board
- IV. Motion made by Teresa Bryan to continue Chair and Vice Chair as is (Bob Coty, Chair and Ron Black, Vice Chair)
 - a. Seconded by Vince McLeod; 4 AYE 0 NAY CARRIED
- V. Motion made by Ron Black to approve the minutes from the September 11, 2018 meeting
 - a. Seconded by Vince McLeod; 4 AYE 0 NAY CARRIED
- VI. Old Business
 - a. Newspaper Advertisement Discussion
 - i. General consensus was it did not help
 - ii. Create Flyer; "ask about brochure"; send to the VFW, Elks, Legion
 - b. Discussion regarding service officers
 - c. Stand Down
 - i. Attended the Project Community Connect; helped homeless veterans amongst other citizens
 - ii. Many counties are part of PCC instead of holding their own stand down
 - iii. Would like the posts and veterans advisory board be at the same location/table to share information; need bigger area
- VII. New Business
 - a. Review updates to Policies and Procedures
 - i. End of 2018, Commissioner Ayers updated the language in the packet and broke down the funding per section
 - ii. Veterans Advisory Board recommended \$1,200 for rent/mortgage, utilities, transportation and food while leaving \$800 for burial/cremation; if a veteran does not utilize one part or another they may use a total of \$2,000; however, if a veteran utilizes the total amount and passes within the same time frame they will be ineligible for the burial/cremation costs
- VIII. Other Business not on the Agenda
 - a. DAV van available; put on website with American Lake Division information
 - b. Amanda thanked Ron Black for his assistance during the Project Community Connect and the amount of surplus supplied

IX. Close Meeting

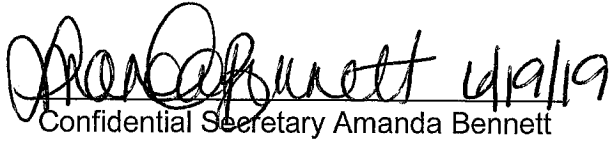
- a. Teresa Bryan moved to close meeting at 11:43am
- b. Seconded by Ron Black; 4 AYE 0 NAY CARRIED
- c. Next meeting is on June 19, 2019 at 10:30am



Chair Bob Coty



Vice Chair Ron Black Sr.



Confidential Secretary Amanda Bennett