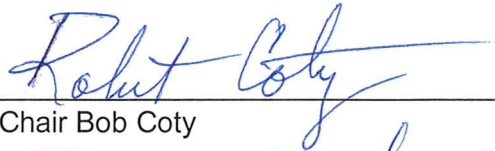


Pacific County Veterans' Advisory Board
REGULAR MEETING
Tuesday, September 11, 2018

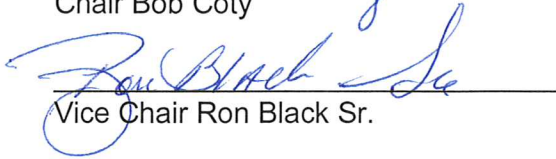
In Attendance: Chair Bob Coty, Vice Chair Ron Black, Teresa Bryan, Vince McLeod, Commissioner Lisa Ayers, Confidential Secretary Amanda Bennett

- I. Meeting called to order by Chair Bob Coty at 2:00pm
- II. Pledge of Allegiance followed by a Moment of Silence to honor those of 9/11 and Benghazi
- III. Motion made by Ron Black to approve the minutes from the June 20, 2018 meeting
 - a. Seconded by Teresa Bryan; 4 AYE 0 NAY CARRIED
- IV. Old Business
 - a. Table the discussion on advertising until later
 - b. Use of funding for Veteran event
 - i. Stand down
 1. Review allowable expenses
 2. Invite VA, Housing, Haircuts?
 - ii. Project Homeless Connect
 - iii. Food/Blanket Drive
 - iv. Grant Writing discussion
 - c. Teresa Bryan motioned to advertise one time a month in all three (3) papers for four months (October, November, December, and January) in the amount of \$804.00, spacing each advertisement out in each paper on separate weeks, going out before holidays with our next meeting date
 - i. Ron Black would like to come back at the first meeting in 2019 to review the benefit of advertising
 - ii. Seconded by Vince McLeod; 4 AYE 0 NAY CARRIED
- V. New Business
 - a. Process of Veteran Assistance Packet reviewed
 - i. Discussion regarding Veteran Advisory Board members signing the packets requesting assistance
 - ii. Board members belonging to a Post may be added to designee signature page
- VI. Vince McLeod moved to close meeting at 3:00pm
 - a. Seconded by Teresa Bryan; 4 AYE 0 NAY CARRIED
 - b. Next meeting is on December 19, 2018 at 10:30am

SIGNATURE BLOCK ON NEXT PAGE



Chair Bob Coty



Vice Chair Ron Black Sr.



Confidential Secretary Amanda Bennett