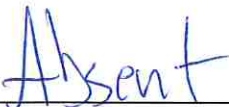


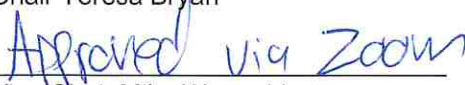
Pacific County Veterans' Advisory Board
REGULAR MEETING
Wednesday, September 21, 2022

In Attendance: Zoom: Jerry Phillips, In-Person: Pete Darrah, Ed Crawford-VSO Pacific County, Commissioner Lisa Olsen, Confidential Secretary Mindy Young

- I. Meeting called to order by Lisa Olsen at 11:01 am
- II. Approve or Amend minutes
 - a. Pete Darrah approved minutes from June 15, 2022
 - i. Seconded by Jerry Phillips; CARRIED 4-0
- III. Old Business
 - a. Mindy reviewed finding from other Counties regarding their AMI and allowable expenses.
- IV. New Business
 - a. Pete Darrah gave updates regarding Legion Building and Telehealth
 - b. Ed Crawford gave updates regarding purposed Draft changes to Veterans' assistance policies and procedures
- V. Other
 - a. Request to approve Draft Veterans' Assistance Program Policies and Procedures as presented
 - i. Pete Darrah moved to approve Draft Veterans' Assistance Program Policies and Procedures and recommend submission to the Board of County Commissioners for approval,
 - 1. Seconded by Jerry Phillips; CARRIED 4-0
- VI. Close Meeting
 - a. Meeting closed at 11:38 am
 - b. Next meeting is on December 21, 2022 at 11:00am



Chair Teresa Bryan



Vice Chair Mike Wagenblast



Confidential Secretary Mindy Young