

**GRAND TRAVERSE COUNTY
DEPARTMENT OF VETERANS AFFAIRS**
2650 LaFranier Rd, Traverse City, MI 49686
Public Services Building

Thursday, January 24, 2019 @ 8:00 AM

AGENDA

- 1. PLEGE OF ALLEGEINCE / MOMENT OF SILENCE /CALL TO ORDER**
- 2. ROLL CALL**
- 3. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- 4. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 5. ELECTION OF OFFICERS**
 - a. Board Chairman
 - b. Vice Chairman
 - c. Secretary
- 6. APPROVAL OF MINUTES**
 - a. Minutes from December 20, 2018
- 7. FINANCIAL REPORTS**
- 8. DIRECTOR'S REPORT**
 - a. Office Activity Report
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Annual Report
 - b. Veterans' Relief - Peacetime
- 11. COMMUNITY INFORMATION**
- 12. ADJOURNMENT**