

GRAND TRAVERSE COUNTY
DEPARTMENT OF VETERANS AFFAIRS
Veterans Affairs Committee

Regular Meeting
August 22, 2019 @ 8:00 AM

Minutes

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / CALL TO ORDER

PRESENT: Present: Art Eisner, John Block, Ron Hofmeister, Neal Horning,
Rachael Sherman, Mollie Sourek, Leelanau Representative Alan Aldridge

EXCUSED: GT Commissioner Gordie Lapoint, Bill Fowle

STAFF: GTC Director Michael Roof, Erin Whitney

GUESTS: Veterans Coalition President John Lefler,

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Moved by Hofmeister, seconded by Sourek to approve the agenda as presented. Motion carried

APPROVAL OF MINUTES

Minutes of July 25, 2019

Moved by Sherman, seconded by Horning to approve the minutes listed above. Motion carried

FINANCIAL REPORTS

Michael gave update on FY 20 Budget and Financial reports. There was two line items added for Outreach Activities and GT Band 2% to provide better tracking of those expenditures. Michael spoke about working with Finance Director Bott on FY 20 adjustments.

Moved by Hofmeister, seconded by Sourek to approve the financial report. Motion carried

DIRECTOR'S REPORT

Roof outlined details of the Director's Report.

a. Leelanau Veteran services

Al Aldridge stated that he has not seen any advertising about the veteran service officer location in Leelanau and asked what all could be done. Roof stated they are providing outreach per their MOU with Leelanau in the Suttons Bay Governmental building once a month. Roof agreed that more can be done and is working with Leelanau Administrator Chet Janik to expand services with a grant from MVAA.

Moved by Sherman, seconded by Block to approve Director's Report. Motion carried

OLD BUSINESS

None

NEW BUSINESS

None

COMMISSIONER REPORT

None

COMMUNITY INFORMATION

a. Veterans Expo

Michael reminded everyone about the Veterans Expo at the Wex Civic Center this Saturday, August 22, 2019.

b. Ride to Recovery

John Lefler reminded everyone about the Ride to Recovery on August 22, 2019 and the American Legion riders will be participating.

ADJOURNMENT

*Moved by Horning, seconded by Hofmeister to adjourn the meeting. Motion carried
Meeting adjourned at 9:25 AM*