

Floyd County Veteran Affairs Commission

**Floyd County Veterans Affairs Office
Floyd County Courthouse
101 S Main Street, Suite 109
Charles City, IA 50616**

Commissioners: Maureen Ruane (Chair), William Vetter (Vice Chair), Tim Speas (Secretary), Robert Mondt and April Banks.

Personnel committee: Tim Speas and Maureen Ruane

Policy committee: Robert Mondt and April Banks

Director: Maria Deike

TENTATIVE AGENDA

Meeting Location: Floyd County Veterans Affairs Office

When: Tuesday, January 16, 2018 @ 1600

- 1. Call to order**
- 2. Approval of last month's minutes' review/discussion/action**
- 3. Approval of agenda review/discussion/action**
- 4. Approval of consent agenda (van activity, reoccurring bills) review/discussion/action**
- 5. Public Comments**
- 6. Bills/budget/claims review/discussion/action**
- 7. What's new in the office director discussion**
- 8. FY19 budget planning (Hourly vs Salary) review/discussion**
- 9. Liaison comments**
- 10. Announcement regarding date and time of next meeting**
- 11. Adjourn**