

Floyd County Veterans Affairs Commission Meeting Minutes

June 13, 2016

Commissioners present: Bill Vetter, Bob Mondt, Connie Glandon, Dennis Sanvig and Maureen Ruane.

Other country representatives present: FCVA Director Maria Deike

1. The meeting was called to order at 4:00pm by Chair Bill Vetter.
2. Motion by Sanvig, and second by Ruane, to approve the minutes from the previous meeting, passed unanimously.
3. Motion to approve the agenda by Sanvig, second by Ruane, passed unanimously.
4. Motion to approve the consent agenda by Sanvig, second by Mondt, passed unanimously.
5. Motion to approve bills, budget, and claims by Sanvig, second by Ruane, passed unanimously.
6. Director update:
 - a. Maria reminded Commissioners to use their certificates for FCVAC shirts.
 - b. The VA grant will be funded at \$10,000 again this year.
 - c. Mitchell County VA put an ad in the paper for an informational meeting on the VA Choice Program on June 29 at 6:30 pm at the American Legion Hall in Osage.
 - d. Maria will be on vacation next week.
7. Floyd County Handbooks were distributed and discussed. Chair Vetter signed the acknowledgement form for the commission.
8. Public Comments: None
9. Liaison Comments: None
10. Our next meeting will be: Monday, July 18 , at 4:00pm.
11. Motion to adjourn meeting at 4:22 by Sanvig.