



Story County Commission of Veterans Affairs
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STORY COUNTY COMMISSION OF VETERANS AFFAIRS

Date: June 17th, 2019 @ 11:30 AM

Location: **Conference room 010A Story County Human Services Center (lower level)**

Roll Call: Brett McLain, Director, Chair Pat Peakin, Russ Bauer, Ali Wilcox, Secretary: Amy Rosenberg.

1. Call to Order at 11:34 AM
2. Pledge to the Flag, moment of silence for POW/MIA
3. No guests
4. Amy makes motion to approve May Minutes, Russ seconds, minutes approved
5. Russ made a motion to go into closed session at 11:34, Amy Seconded. Closed session starting at 11:34.
6. Amy makes motion to go into open session, Ali seconded, open session at 11:38
7. **Directors monthly report was approved**
8. **June outreach recap:** Went well, June was a good month, after hours were good for working people. We had more younger people than we've had in the past. Next year bring a flag to say the pledge of allegiance. Look for donations for food for the event. Also have the details earlier to go out in the newsletter.
9. **Commissioners Update:** Ali Wilcox has been sworn in and is in attendance. Will have another sworn in next month and another will be nominated in the supervisors meeting. The board will be full in July.

Commissioner remarks:

- a) Thanks to Russ Bauer for serving on the commission, he is an outgoing commissioner.
 - b) Next meeting will be July 8th.
10. Amy made a motion to adjourn and Ali seconds. Meeting adjourned at 12:07.