



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

Date: April 6, 2020 @ 11:30 AM

Location: **Conference call meeting on number 918-221-0224, Meeting ID 2225929465#** (Due to recommendations to limit gatherings to no more than ten (10) people in order to help slow the spread of the COVID-19 virus, public access to the meeting will be provided via conference call.)

Roll Call: Director Brett McLain, CVSO, Erin Rewerts, Chair Pat Peakin, Nic Briseño, Luke Vance, Monty Woodward Secretary: Amy Rosenberg.

1. Call to Order at 11:32 AM
2. Pledge to the Flag, moment of silence for POW/MIA
3. Monty made motion to approve March minutes, Amy seconds, minutes approved.
4. Certification and approval of claims.
5. Directors monthly report was approved
6. Outreach events are cancelled, and we are playing them by ear according to corona.
7. Rent income guidelines will be moved to a future meeting, we have some time.
8. We will postpone the conversation of mission statement until we can have a face to face conversation.
9. Quarterly report is going to the auditor
10. Decision will made to post pone the outreach program at McFarland Park.
11. Supermarket is November 13th, 2020 at the Plex.
12. The new Interim Director at the ISU Veterans Center is Fred Lloyd. Brett is going to see if they will let him come to ISU once a month as outreach.

Commission Remarks

1. Next Commission meeting Monday May 4th at 11:30 in the Ames office
2. No other commission remarks
3. Amy made a motion to adjourn, Nic seconds, meeting adjourned at 12:31 PM.