



Story County Commission of Veterans Affairs
Brett D. McLain, Director
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STORY COUNTY COMMISSION OF VETERANS AFFAIRS

Date: May 4th, 2020 @ 11:32 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. Monty made motion to approve April minutes, Nic seconds, minutes approved.
3. Organizational meeting. Officers will be chosen in June. It's recommended to add vice chair, and outreach positions.
4. Certification and approval of claims
5. Directors monthly report was approved
6. Mission statement: Luke made a motion to approve mission statement as it stands, seconded by Monty. Mission statement in current state is approved. was approved as it stands
7. Gift Card policy: Monty made motion to keep gift card policy as is, Luke seconded. Policy will stay the same.
8. Veterans benefit manual policy. Amy made motion to approve, Monty seconds, Veterans benefit manual has been approved as presented.
9. Burial guideline policy. Luke made motion to approve, Nic seconds, policy is approved.
10. Approve Brett's position: Monty made a motion for Brett's reappointment for July 1, Luke seconds, Brett has been appointed.
11. Brett's conference was cancelled, unsure of rescheduling status.
12. Red bag program. Bags at HyVee are being sold for \$2.50 and for each bag given there is \$1.00 being donated in gift cards to the VA.
13. Supermarket of veterans benefits, date has been set for November 13th.
14. Outreach in May could be cancelled depending on the corona virus.

Commission Remarks

1. Next Commission meeting Monday June 9th at 11:30, in the Ames office or via conference call if necessary.
2. No other commission remarks
3. Meeting adjourned at 11:59AM.