Lewis County Veterans' Advisory Board

Board Meeting Minutes Wednesday, March 6, 2024, 11am Location: Zoom/Lower Level BOCC Room

Welcome

Call to Order, Flag Salute, Attendance Quorum present Agenda (Approval/Changes) Motion – Ed/2nd – Barb – Passed January 2024 Minutes (Approval/Changes) Motion - Rico/2nd - Barb- Passed

Attend	Board Members
Y	Ken Norwood, Chair
Y	George Dodd, Vice-Chair
Y	Rico Barrientes
Y	Barb Russell
Y	Ed Smith
E	Jeremy Almond

Guests	
Guesis	
Meja Handlen	
Anthony Rogers	
Patrick Swanson	
Candice Johnson	
Tina Koehn	
Tabitha Hopp	

Board Discussion Items:

1 – Veterans Journey Forward Update

Jesse provided an update on program and service officer claims. Attached report.

3-By-Laws

Conversation was had about by-law language in regards to how many alternate board members are allowed to serve. Barb will send Heidi language change suggestion.

5 - Randle Stand Down

Discussed event; what has been done and still needs to be done. Heidi shared the different providers that will be in attendance. Ed has done a lot to make sure this will be successful.

6 – VAB Applications

VAB went into executive session to review applications. Motion was made by Barb to have Candice Johnson, Tina Koehn, and Tabitha Hopp move forward as alternate members. George second the motion. Motion passed unanimously, 5-0.