

Lewis County Veterans' Advisory Board

MINUTES

Tuesday, December 01, 2020 10am

VIA Zoom

Name	Position	Present	Absent
Marie Shankle	Chairman	✓	
Bill Marshall	Vice-Chairman	✓	
George Dodd	Board Member	✓	
Rico Barrientes	Board Member	✓	
Frank Corbin	Board Member	✓	
Heidi Palmer	Veterans Benefit Specialist	✓	

- **Welcome**

Marie called the meeting to order at 10:00 A.M.

- **Public Comment**

None

- **Advisory Board Business**

Minutes – Minutes were reviewed from November meeting. Marie made a motion to accept the minutes, Rico second. Motion passed.

Treasurer Report – Was review. MTD: \$11,951.98, YTD \$146,241.81. There is \$32,127.18 left in the funds and \$30,000 in the Self Sufficiency Fund. George asked for an amendment to the treasurer's report to show Heidi's new salary. George made a motion to accept the financial report. Rico second. Motion passed.

Committee Reports

By Law Committee – Nothing to report

Communication Committee – Rico

Jail Committee – Heidi saw 0 inmates at the jail.

- **Old Business**

- In search of the van that VRF paid half for. It was shared with DAV. George is going to try to get on contact with Wendy Carolyn, who used to be on the board and was part of the process of buying the van. George believes that the van was donated to DVA. VRF donated the funds for the van.

- Rico talked about his studio. It is almost set up for radio production. We talked about the first thing we would like him to announce for the LCVAB; needing more members to join the board. Rico requested a copy of the communication committee by-laws if there is any.
- Heidi is not seeing anyone at the jail currently due to COVID. If there is a Veteran who has questions or needs services, Glenn Steinhorst will email Heidi with those questions. That way no one is being left behind.

- **New Business**

- The board received an application for Jan Marshall to be accepted as a regular board member on the LCVAB. Marie made a motion to accept Jan Marshall as a board member for the Lewis County Veterans Advisory Board. Rico second. Motion passed.
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Next meeting – The next regularly scheduled meeting will be January 5th 2020 at 10am via Zoom.

Action Plan:

Who	Will Do What	By (Date)