WOODBURY COUNTY COMMISSION OF VETERAN AFFAIRS Agenda December 4, 2018 4:45 PM

Present: Commissioners Koster, Mansfield, & Clayton present. Director Dempster, CVSO Hansen & Nieman.

4:44 - Call to order by Koster.

Approve November 6, 2018 Meeting Minutes as e-mailed. Motion by Mansfield, Second by Clayton, passed 3-0.

Approve December Claims. Total Presented for approval today: \$2,524.34. Motion by Mansfield, Second by Clayton, passed 3-0.

Approve 1st Quarter Quarterly Report. Motion by Mansfield, Second by Clayton, passed 3-0.

OLD BUSINESS:

New Clinic.

NEW BUSINESS:

Director's Report.

GOOD & WELFARE:

Holiday for our Heroes Event – December 13, 2018, 6:00 – 7:30 p.m. – Liberty School.

Vet Center Holiday Open House – December 20, 2018, 1:00 – 3:00 – Vet Center.

Waffle for Warriors – December 26, 2018, 9:00 – 11:00 a.m. – Support Siouxland Soldiers.

Office Closure for the Holidays: December 24th, December 25th & January 1st.

Adjourned at 5:25, Motion by Mansfield, Second by Clayton, passed 3-0.

Next Meeting – January 8, 2018.