### WOODBURY COUNTY

## COMMISSION OF VETERAN AFFAIRS

# **Minutes**March 3, 2020 4:45 PM

Present: Commissioners Koster, Moreno, Mansfield, Clayton & Ryan CVSO's Hansen & Nieman

4:46 – Call to Order by Koster

Approve February 4, 2020 Meeting Minutes as e-mailed. Motion by Moreno, Second by Mansfield, passed 5-0.

Approve March Claims. Total Presented for approval today: \$1,833.08. Motion by Mansfield, Second by Ryan, passed 5-0.

#### **OLD BUSINESS:**

Bags.

#### **NEW BUSINESS:**

Credit at 4Imprint \$3,208.05 – Give-A ways (Samples), Authorize the office to spend money at the office discretion for give-away items & purchase of coolers. Motion by Moreno, Second by Clayton, passed 5-0.

Table Cover.

Director's Report.

5:15 p.m. - Commissioners went into Closed Door Session, discussion on Executive Director Recommendation. Motion by Mansfield, Second by Ryan, passed 5-0.

6:35 p.m. – Open Meeting. Motion by Mansfield, Second by Ryan, to open meeting, passed 5-0.

To send recommendation for Executive Director to the Board of Supervisor. Motion by Mansfield, Second by Moreno, passed 5-0.

#### **GOOD & WELFARE:**

Midwest Honor Flight, Day of Giving – March 24, 2020, 11:00 a.m. to Close – Culver's Restaurants.

Waffle for Warriors – March 25, 2019 – Support Siouxland Warriors.

National Vietnam Veterans Day – March 29, 2020, 4:00 p.m. – South Sioux City Freedom Park

Spring CVSO School – April 13 – 17, 2020 – Des Moines, IA.

Thunder on the Missouri – May 24, 2020, 12:00 p.m. – Sgt. Bluff American Legion.

Remembrance Walk/Run Silent Auction – May 22, 2020 – 5:00 – 8:00 p.m. – Siouxland Freedom Park.

NAVSCO Training – June 6 – 12, 2020 – Atlanta, GA.

Adjourned at 6:44 p.m. Motion by Clayton, Second by Moreno, passed 5-0.

Next Meeting – April 7, 2020 – 4:45 p.m.