

*WOODBURY COUNTY*  
***COMMISSION OF VETERAN AFFAIRS***

*Agenda*  
*May 3, 2016*  
*4:45 PM*

Present: Commissioners Koster, DeWitt, Burkhart, Moreno & Ryan present.  
Director Dempster & CVSO Hansen present

4:45 – Call to order by Commissioner Koster

Approve April 5, 2016 Meeting Minutes as e-mailed. Motion by DeWitt, Second by Moreno, passed 5-0.

Approve May Claims. Total Presented for approval today: \$2,317.93. Motion by Moreno, Second by Burkhart, passed 5-0.

**OLD BUSINESS:**

Logic Model – submitted to BOS 4/26/16 – review 3 goals; questions?

District Meeting update – suggestions given; offered to assist (date below).

Memorial Money use – for Graceland – receipt only (could state – in memory of); f/u with widow  
Special line item has been created for these funds; checks were deposited.

Allocation update – uses for remaining balance approximately \$4,000.00.

Proposed Assistance Guidelines – for review and tentative approval in June.

CVSO – info on hiring process. Ad will run immediately & run for 2 Sundays.

**NEW BUSINESS:**

No new cases.

**GOOD & WELFARE:**

District 6 Meeting, August 3, 2016, Wells Blue Bunny Ice Cream Parlor.

Director Dempster will be out of the office May 12<sup>th</sup> & May 15<sup>th</sup> – 20<sup>th</sup>.

Adjourn, motion by Burkhart, Second by DeWitt, passed 5-0.

Next Meeting – June 7, 2016 at 4:45.