

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS

Agenda

January 7, 2020

4:45 PM

Present: Commissioners Koster, Moreno, Clayton & Ryan
Supervisor DeWitt
Human Resources Director Thomas
CVSO's Hansen & Nieman, Clerk Robinson

4:48 – Call to Order by Koster

Approve December 3, 2019 Meeting Minutes as e-mailed. Motion by Moreno, Second by Clayton, passed 4-0.

Approve January Claims. Total Presented for approval today: \$2,423.55. Motion by Ryan, Second by Clayton, passed 4-0.

OLD BUSINESS:

Email Addresses for Office Commissioners.

Review of Executive Director Job Descriptions & search. Tabled

Evaluation form for Executive Director. Tabled

NEW BUSINESS:

Melissa Thomas, HR Director – Office Changes.

Possible change of Commission Meeting - Date & Time. Possible Wednesday Night, quarterly or bi-annually as requested by the Supervisors.

Possible Flex Hours for the Office. By appointment only, possible 1 day a week, 2 times a month. Further discussion at the February Meeting.

Director's Report.

GOOD & WELFARE:

Waffle for Warriors – January 29, 2019 – Support Siouxland Warriors.

Adjourned at 6:20, Motion by Moreno, Second by Ryan, passed 4-0.

Next Meeting – February 4, 2020 – 4:45 p.m.