## WOODBURY COUNTY COMMISSION OF VETERAN AFFAIRS Agenda December 6, 2023 4:45 PM

**Open Meeting** 

## **Consent Agenda**

Items 1 through 2 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 1. Approve November 1, 2023, Meeting Minutes as e-mailed.
- 2. Approve Period 6 Claims. Total Presented for approval today: \$618.44.

## **End of Consent Agenda**

Commissioner Discussion -

Director's Raise RE: Evaluation discussions started at the 10/5/22 meeting.

Ugly Sweater Party – Hospice, Dec. 7th, 6:00 p.m. - ?, Stoney Creek Hotel

## **GOOD & WELFARE**

National School – May 11<sup>th</sup> – 17<sup>th</sup>, Denver, CO

Next Meeting – January 3<sup>rd</sup> – 4:45 p.m.