

Cerro Gordo County Veteran Affairs Commission Meeting Minutes Monday, July 31, 2023, 9:00 am

Commissioner attendance: Jessica Reith, Cecil Foell, Daryl Johnson, Richard Ochoa and Cindy Davis. Other representative Paul Beatty (Interim Director, CVSO)

Absent: None

1. **Meeting called to order** by Jessica Reith at 9:00 a.m.
2. **Approval of previous months minutes:** Daryl Johnson made a motion to approve the Meeting Minutes from Special Meeting on July 7, 2023, second by Richard Ochoa. Motion passed.
3. **Signing of bills:** Bills that were signed included: phone, KCMR Vets Tribute, Boxes to Boots, Donation for Operation Golden Hawk, membership dues, staff travel, office supplies and cost for cremation upon veterans' death. Cindy Davis made a motion to approve the bills/financials; second by Daryl Johnson. Motion passed.
4. **What's New in the Office:** Tom Meyer, HR along with Lori Gienapp, Supervisor and VA Commissioners Jessica Reith and Daryl Johnson will conduct interviews for the open CVSO Director position. Four interviews have been set up for Tuesday Aug 1, 2023 between 8:00am and 12:00pm. Commissioners requested a special meeting to take place on Wednesday August 2, 2023 at 8:30 am to review the information from the interviews and provide input to HR.

Paul Beatty stated the office has been busy with pensions as several veterans have been admitted to local nursing homes.
5. **Public Comments** – There were no public comments
6. **Next meeting** scheduled for August 28, 2023 - 9:00 am
7. **Adjourn** – Cindy Davis made a motion to adjourn, seconded by Cecil Foell. Motion passed.

Minutes submitted by Cindy Davis