

County of Ottawa

Department of Veterans Affairs

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Veterans' Affairs Committee **Monday, January 22, 2024** **9:00 A.M. – Fillmore Adm. Building** **Conference Room F**

Agenda:

1. Call to Order
2. Introductions
 - Committee Member Introductions
 - Introduction of Department of Veterans Affairs Director Jason Schenkel – Background
 - Introduction of new Veterans Affairs Committee Member(s) - Background
3. Approval of Agenda
4. Approval of Minutes from Previous Meeting
5. Ottawa County Department of Veterans Affairs Staffing Transition - (Jason – Loren – Dan)
6. Review December Monthly Report - (Loren)
7. Review 2023 Yearend Report – (Loren – Dan)
8. Review of New/Previously Approved Applications for Financial Assistance (Loren – Dan - Maria)
9. Follow Up - County Burial Allowance – County Board Request to Review Policy to Allow for Increase
10. VAC Meeting Per Diem – Mileage (Loren)
11. Other Business
12. Adjournment
13. Next Meeting: April 22, 2024 (Quarterly on the 4th Monday)