

**GRAND TRAVERSE COUNTY  
DEPARTMENT OF VETERANS AFFAIRS**  
2650 LaFranier Rd, Traverse City, MI 49686  
Public Services Building

**Thursday, August 22, 2019 @ 8:00 AM**

**AGENDA**

- 1. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE /CALL TO ORDER**
- 2. ROLL CALL**
- 3. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- 4. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 5. COMMISSIONER REPORT**
- 6. APPROVAL OF MINUTES**
  - a. Minutes from July 25, 2019
- 7. FINANCIAL REPORTS**
- 8. DIRECTOR'S REPORT**
  - a. Office Activity Report
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. COMMUNITY INFORMATION**
- 12. ADJOURNMENT**

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Thursday, July 25, 2019 @ 8:00 AM

**BOARD MEETING**

**Minutes**

**PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / CALL TO ORDER**

**ROLL CALL**

Present:, John Block, Bill Fowle, Ron Hofmeister, Neal Horning  
County Commissioner Gordie LaPointe, Rachael Sherman, Mollie Sourek

Staff: GTC Director Michael Roof, Erin Whitney

Absent: Leelanau County Representative Alan Aldrich, Robert "Art" Eisner

Guests: Veterans Coalition President John Lefler, Kim Lefler

**CITIZENS WISHING TO ADDRESS THE COMMITTEE**

Lefler asked if department is purchasing a pop-up canopy and banners for outreach. Roof stated that yes, the office is buying them for additional outreach, and the funds are coming out of the 2% grant from the Grand Traverse Band of Ottawa and Chippewa Indians. Lefler stated that later this month there will be an escort from the airport to Covell Funeral Home for the remains of a Korean war veteran.

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

None

Motion to approve agenda – Sourek

Seconded – Hofmeister

Approved unanimously