

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, September 19, 2016 at 9:00 a.m.

Members Present: Ray Zastrow (Chairman), Roger Freund

Members Absent: Brian Jopek

Executive Secretary: Tammy Walters (CVSO)

The following new matters were taken up, to wit:

Ray Zastrow called the meeting to order in Conference Room #1 on the first floor of the Oneida County Courthouse at 9:00 a.m. The meeting was properly posted, the news media was notified and pursuant to the Americans with Disabilities Act, is handicapped accessible.

The Pledge of Allegiance was recited.

The agenda was reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the June 20, 2016 meeting were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The vouchers were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the vouchers. Motion carried.

A list of donations received by the Veterans Service Office for Oneida County veterans was given to the commission.

Discussion was held regarding AB 821. The CVSO informed the commission that the governor has said he does not support regionalization of County Veterans Service Offices, nor do any legislators that she is aware of. It appears it's a dead issue for now.

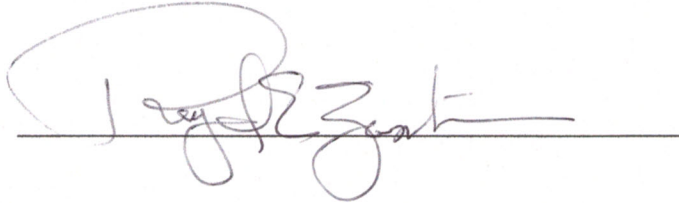
Discussion was held on the WDVA grant. The grant process for this cycle (July 1-December 31, 2016) has yet to be determined by the WDVA.

The next meeting will be held on Monday, December 19, 2016 in conference room #1 in the courthouse. Motion made by Roger Freund, seconded by Ray Zastrow, to adjourn the meeting at 9:20 a.m. Motion carried.

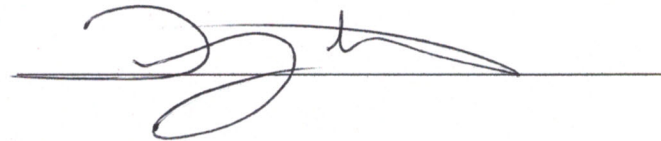
Items for next agenda:

- Term expiration of Roger Freund
- WDVA Grant update
- 2016 CVS0 budget status

Chairman:

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Secretary:

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be "J. H. ...".