



Veterans Advisory Board MEETING AGENDA

Monday, April 8, 2024 10:00 AM – 11:30 AM
Hybrid Meeting

Admin Conference Room, 509 Girard St

Online: Login information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87536035721?pwd= SXA5ZUlrQjNYcFpDUVFrVmZxanJoQT09>

+1 253 215 8782 US (Tacoma)

Meeting ID: 835 6055 6151

Passcode: 98225

Agenda Item	
1.	Call to Order
2.	Roll Call
3.	New Business <ul style="list-style-type: none">i. Open Public Commentii. Approve December 11, 2023 minutes (no quorum on February 12, 2024)iii. Roll call of Board members and their respective Nationally Chartered Veterans Organization membershipsiv. Welcome new member Brent Waggonerv. Appoint Chair and Vice-Chair for 2024
4.	Reports/Discussion <ul style="list-style-type: none">i. VAF Application review and approvalii. VAF Cash balance as of 4/1/2024: \$871,578.19
5.	Good of the Order
6.	Next Meeting Date: Monday, June 10, 2024
7.	Adjourn

Community members who require special assistance to participate in a committee meeting are asked to contact the meeting facilitator at least 4 business days in advance.

