



## Veterans Advisory Board MEETING AGENDA

Monday, June 10, 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/89235522590?pwd=0vEybvFdJ3vHymfPFfpZch5crRwJv6.1>

+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"><li>i. Open Public Comment</li><li>ii. Approve April 8, 2024 minutes</li><li>iii. Roll call of Board members</li><li>iv. Welcome new member Brent Waggoner</li></ul>
4.	Reports/Discussion <ul style="list-style-type: none"><li>i. VAF Strategic Planning and Budget discussion</li><li>ii. ASR to increase VAF Direct Assistance Amount for 2024</li><li>iii. Opportunity Council Case Management Report</li><li>iv. VAF Cash balance as of 5/31/2024: \$998,879.78.</li></ul>
5.	Good of the Order
6.	Next Meeting Date: Monday, August 12, 2024
7.	Adjourn



**WHATCOM COUNTY**  
Health and Community Services



**Erika Lautenbach, MPH, Director**  
**Amy Harley, MD, MPH, Co-Health Officer**  
**Greg Thompson, MD, MPH, Co-Health Officer**

*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.*