

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, May 12, 2014 at 9:15 a.m.

Members Present: Roger Freund (Acting Chairman), Ray Zastrow

Others Present: Tammy Walters, Dani Lundberg

The following new matters were taken up, to wit:

Roger Freund called the meeting to order in Committee Room #1 on the second floor of the Oneida County Courthouse at 9:16 a.m. The meeting was properly posted and the news media notified pursuant to the Americans with Disabilities Act and is handicapped accessible.

The Pledge of Allegiance was recited.

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

The minutes from the April 14, 2014 meeting were reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the minutes. Motion carried.

The CVS0 requested travel to Oshkosh for a CVS0A Executive Committee Meeting May 29-30. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the CVS0 travel. Motion carried.

The Veterans' Service Office vouchers were reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the vouchers. Motion carried.

The 2014 WDVA Grant was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the 2014 WDVA Grant. Motion carried.

The April CVS0 Activity Report was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

- 2013 Annual Report

The next Veterans' Service Commission meeting will be held on Monday June 9, 2014 at 9:15 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Ray Zastrow, seconded

by Roger Freund, to adjourn the meeting at 9:42 a.m. Motion carried.

Acting Chairman: _____

Secretary: _____