

CLARK COUNTY VETERANS ADVISORY BOARD

An advisory board to the Clark County Council

Chair: Michael Harding

Vice Chair: Shannon Roberts

Secretary: Bruce Maas

Thursday, December 8, 2022 | 14:00 – 16:00 Hours

**Clark County Public Service Center
1300 Franklin Street, 6th Floor, Room #680 – Councilors' Hearing Room**

[Or click here to join WebEx meeting](#)

Meeting number (access code): 2497 145 0325 Meeting password: dnjbqq35Cp4

AGENDA

I.	Call to Order, Pledge, Invocation, Roll Call	Michael Harding	
II.	Approval of October 13, 2022 meeting minutes Approval of November 10, 2022 meeting minutes	Michael Harding	Action
III.	National Veterans Wheelchair Games	Shaun Benson	Information
IV.	2023 Contract Budget Approvals <ul style="list-style-type: none">• CCVAC modification• WDVA	Michael Harding	Action
V.	Committee Reports— Appeals Policies and Procedures <ul style="list-style-type: none">• Bylaws amendment: Quorum requirement Nominations <ul style="list-style-type: none">• 2023 Officer Nominations	Mike Gibson Tonya Wark Bruce Maas	Information & Action
VI.	2023 Officer Elections	Michael Harding	Action
VII.	October 2022 Contractor & Fund Reports	Emily Langston	Information
VIII.	Veterans Assistance Center Updates	Judy Russel	Information
IX.	Old Business <ul style="list-style-type: none">• 2023 Letters of Intent	All	Information
X.	New Business <ul style="list-style-type: none">• Committees for 2023 – January meeting	All	Information
XI.	Open Forum	All	Information
XII.	Adjourn	All	

Next meeting – Thursday, January 12, 2023

Policies and Procedures for the Veterans Assistance Fund can be requested through county staff and are also available online along with applications for assistance: <http://www.clark.wa.gov/veterans/>

Veterans Advisory Board meetings are recorded and available at <https://www.clark.wa.gov/community-services/veterans-advisory-board> or <https://www.cvtv.org/program/veterans-advisory-board>



For other formats, contact the Clark County ADA Office: **Voice** 564-397-2322;
Relay 711 or (800) 833-6388; **E-mail** ADA@clark.wa.gov