

CLARK COUNTY VETERANS ADVISORY BOARD

An advisory board to the Clark County Council

Chair: Michael Harding

Vice Chair: Shannon Roberts

Secretary: Bruce Maas

Thursday, January 12, 2023 | 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 December 8, 2022 meeting minutes	Michael Harding	Action
III.	Committee Reports— Appeals Policies and Procedures • Vote on proposed bylaws amendment: Section 2.3 - Termination	Mike Gibson Tonya Wark	Information & Action
IV.	2023 Committee Appointments	Michael Harding	Action
V.	November 2022 Contractor & Fund Reports	Emily Langston	Information
VI.	Veterans Assistance Center Updates	Judy Russel	Information
VII.	Old Business • 2023 Letters of Intent	All	Information
VIII.	New Business • Draft 2023 Work Plan Discussion	All	Information
IX.	Open Forum	All	Information
X.	Adjourn	All	

Next meeting – Thursday, February 9, 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>



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Relay 711 or (800) 833-6388; **E-mail** ADA@clark.wa.gov