

# CLARK COUNTY VETERANS ADVISORY BOARD

*An advisory board to the Clark County Council*

*Chair: Michael Harding*

*Vice Chair: Shannon Roberts*

*Secretary: Bruce Maas*

**Thursday, February 9, 2023 | 14:00 – 16:00 Hours**

**Clark County Public Service Center  
1300 Franklin Street, 6<sup>th</sup> 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 January 12, 2023 meeting minutes  | Michael Harding          | Action                  |
| III.  | Committee Reports—<br>Appeals<br>Policies and Procedures <ul style="list-style-type: none"><li>Vote on proposed bylaws amendment:<br/>Section 2.3 - Termination</li></ul> | Ron Fryer<br>Kelly Jones | Information<br>& Action |
| IV.   | Survey of Needs   | Rebecca Royce            | Information             |
| V.    | Member Roles and Responsibilities   | Emily Langston           | Information             |
| VI.   | Brief update on Women Veterans Village meeting  | Ron Fryer                | Information             |
| VII.  | December 2022 Contractor & Fund Reports   | Emily Langston           | Information             |
| VIII. | Veterans Assistance Center Updates  | Judy Russel              | Information             |
| IX.   | Old Business  | All                      | Information             |
| X.    | New Business  | All                      | Information             |
| XI.   | Open Forum <ul style="list-style-type: none"><li>New WDVA Director appointed</li><li>Gold Star Scholarship</li></ul>  | All                      | Information             |
| XII.  | Adjourn   | All                      |                         |

**Next meeting – Thursday, March 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>



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](mailto:ADA@clark.wa.gov)