

# 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 14, 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 November 9, 2023 meeting minutes	Michael Harding	Action
III.	Committee Reports— <ul style="list-style-type: none"><li>• Appeals</li><li>• Policies and Procedures</li><li>• Nominations</li></ul>	Gene Couture Kelly Jones Bruce Maas	Information & Action
IV.	2024 Officer Elections	Michael Harding	Action
V.	2024 Member-at-Large Elections	Michael Harding	Action
VI.	October 2023 Contractor and Fund Reports	Abby Molloy	Information
VII.	Veterans Assistance Center Updates	Judy Russel	Information
VIII.	Old Business <ul style="list-style-type: none"><li>• At-large member letters of intent 2024</li><li>• Discussion of nonattendance bylaws for at-large members</li></ul>	All	Information
IX.	New Business <ul style="list-style-type: none"><li>• Discussion of Bylaws section 4.3 – Term of Office</li><li>• Questions for Budget Office</li><li>• Community Forum event announcement</li></ul>	All	Information
X.	Open Forum	All	Information
XI.	Adjourn	All	

**Next meeting – January 11, 2024**

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)