

# CLARK COUNTY VETERANS ADVISORY BOARD

*An advisory board to the Clark County Council*

Chair: Michael Harding

Vice Chair: Bob Nichols

Secretary: Bruce Maas

**Thursday, January 11, 2024 | 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 December 14, 2023 meeting minutes	Michael Harding	Action
III.	Committee Reports— <ul style="list-style-type: none"><li>• Appeals</li><li>• Policies and Procedures<ul style="list-style-type: none"><li>○ Vote on proposed bylaws amendments: Section 4.3 and Section 2.3</li></ul></li><li>• Nominations</li></ul>	Gene Couture Kelly Jones Bruce Maas	Information
IV.	WDVA Update	David Puente	Information
V.	Burial Benefits and Costs	Christopher Castro	Information
VI.	November 2023 Contractor and Fund Reports	Abby Molloy	Information
VII.	Veterans Assistance Center Updates	Judy Russel	Information
VIII.	Old Business	All	Information
IX.	New Business <ul style="list-style-type: none"><li>• 2024 Committee Appointments</li><li>• 2024 Work Plan Discussion</li><li>• Discussion of excused absence limit</li></ul>	All	Information
X.	Open Forum	All	Information
XI.	Adjourn	All	

**Next meeting – February 8, 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)