

MINUTES

VETERAN AFFAIRS COMMITTEE

Tuesday, September 12, 2023

Centralia City Hall – 4:00 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Burris <u>X</u>	Ulen <u>X</u>	Stevens <u>X</u>	Fontanez <u>X</u>
Mathus _____	Moran _____	Mulvin <u>X</u>	*Murphy _____
Sensel _____	Smith <u>X</u>	Sutherland <u>X</u>	*Aarons _____
Berning _____			

City Staff –City Clerk – Enke X

IV. PUBLIC COMMENT - None

V. MINUTES – Augst 10, 2023

A motion was made to approve the August 10, 2023, minutes by Burris and second by Mulvin. All members present unanimously voted to approve the minutes.

VI. TREASURY REPORT – A motion was made to approve the Treasury Report by Burris and second by Fontanez. All members present unanimously voted to approve the report.

VII. ONGOING BUSINESS

1. VA Informational Day

Jeff Lewis from the Illinois Department of Veterans' Affairs was in attendance to update the committee about the new location and newly hired staff for the Centralia office. He offered to have staff present to speak at the informational day planned for the Veterans. The committee set the date of the event for October 28th. The Legion will be allowing for the use of their facility for the event. Coffee and doughnuts will be provided. A motion was made to approve the date of the event by Fontanez and second by Burris. All members present unanimously voted to approve the date. The time will be from 9-11AM with the speaker at 9 AM and the resource fair open till 11. The committee asked that the Clerk reach out to the service organizations and prepare a flyer and marketing plan for the event. Fontanez volunteered to also reach out to some local organizations that may be able to assist. The

*Emeritus

committee also discussed the informational brochure to distribute, and the Clerk stated that she would make sure it was up to date and available.

VIII. NEW BUSINESS

None

IX. OPEN DISCUSSION

None

X. ADJOURNMENT

A motion was made to adjourn the meeting by Fontanez with a second by Ullen. All members present voted in favor of adjournment and the meeting was adjourned at 4:42 p.m.