

# Gratiot County

## Department of Veterans Affairs

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February 1, 2023

Gratiot County Veterans Committee  
Ithaca, Michigan

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### Join Zoom Meeting

<https://us02web.zoom.us/j/86301320447?pwd=WmJiVUMwaUV2V25nVHlGZlZWeE14dz09>

**Meeting ID: 863 0132 0447      Passcode: 008973**

**Dial-in Phone Numbers: 1-305-224-1968 (US) or 1-309-205-3325 (US) or 1-312-626-6799 (Chicago)**

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RE: Agenda for Gratiot County Veterans Affairs Advisory Committee Meeting

The Regularly scheduled meeting of the Gratiot County Veterans Committee will be held on **Thursday, February 9, 2023 at 3:00 P.M.** Due to on-going COVID-19 precautions, this meeting will be available via Zoom. Committee Members not attending remotely will be present in the Commissioners Room inside the Courthouse with social distancing and masks as required.

1. Call to Order by Chairman Aplin
2. Pledge of Allegiance
3. Roll Call
4. Approval of Additions/Modifications to the Agenda
5. Approval of Minutes from Previous Meeting (December 2022)
6. Remarks from the Chairman
7. Chair and Secretary Elections
8. Director's Report
  - a. FY 23 First Quarter
  - b. Calendar
9. Old Business
  - a. Historical Case in Court House Rotunda
  - b. Heroes Center - Update
  - c. Elks' Gift Cards Update
10. New Business
  - a. PACT ACT Claims
11. Review and Discussion
12. Next Regular Meeting to be conducted on April 20, 2023
13. Adjourn

Respectfully,



Nancy M. Bozzer, Director

*"Duty, Honor, Country"*