

# Gratiot County

## Department of Veterans Affairs

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February 8, 2022

Gratiot County Veterans Committee  
Ithaca, Michigan

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### Join Zoom Meeting

<https://us02web.zoom.us/j/87509456681?pwd=V1UxRTBiL1loWnNaUWFPbnBvU0VYQT09>

Meeting ID: **875 0945 6681** Passcode: **668025**

Dial-in Phone Numbers: **877-853-5247** or **888-788-0099**

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RE: Agenda for Gratiot County Veterans Committee Meeting

The Regularly scheduled meeting of the Gratiot County Veterans Committee will be held on Thursday, February 17, 2022 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
6. Remarks from the Chairman
7. Director's Report
  - a. FY22 First Quarter Review
8. Old Business:
  - a. Historical Case in Court House Rotunda – On Hold
  - b. All Wars Memorial – Lighting Proposal Approved
9. New Business:
  - a. Review of Application for Vacant Positions
  - b. MVTF Committee Formation
10. Review and Discussion
11. Next Regular Meeting to be conducted on April 28, 2022.
12. Adjourn

Respectfully,



Nancy M. Bozzer  
Director

“Duty, Honor, Country”