

Gratiot County

Department of Veterans Affairs

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December 8, 2022

Gratiot County Veterans Committee
Ithaca, Michigan

Join Zoom Meeting

<https://us02web.zoom.us/j/88375491789?pwd=RzhuWm9OV2ZEeElwUi9Ya3FRd2JPdz09>

Meeting ID: 883 7549 1789 **Passcode: 976672**

Dial-in Phone Numbers: 1-646-931-3860 (US) or 1-312-626-6799 (Chicago)

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, December 15, 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 (October)
6. Remarks from the Chairman
7. Director's Report
 - a. Heroes Center Executive Director
 - b. Holiday Schedule
8. Old Business:
 - a. Historical Case in Court House Rotunda
 - b. Heroes Center - Update
 - c. Elks' Gift Cards Update
9. New Business:
 - a. Change to February Meeting Date
10. Review and Discussion
11. Next Regular Meeting to be conducted on February 16, 2023.
12. Adjourn

Respectfully,



Nancy M. Bozzer, Director

"Duty, Honor, Country"