Commissioner James G. “Grant” Wells called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30a.m. on 3 November 2022. Commissioners present: James G. “Grant” Wells, James R. Ryan, Thomas O’Neal, Ronald Coss, and Bill McGee. Executive Director Cathy Wood and Assistant Director Crystal Baker were also present.

The *Pledge of Allegiance* was recited.

Reading and Approval of Minutes: Tom O’Neal moved to dispense with the reading of the Minutes of 27 October 2022 and approve them as written. The motion was seconded by Bill McGee and carried by a unanimous vote.

**Assistant Director Updates:** Ms. Baker asked Tom O’Neal which Defensive Driving Course he would like to attend on 14 December. He responded with 1pm-3pm. Grant Wells stated he would attend that class as well. Ms. Baker advised that she would email Rita Lookabaugh and inform her.

End of Month Reports were reviewed. Each board member received and reviewed the End of Month Reports.

All board members received and signed the Monthly Report to Posts.

Outreach events were discussed. The Marine Corps League are hosting a “Light to Unite” event on 11 November at the VFW 1031 to show support for the Purple Heart Recipients. Montgomery County Veterans Office will host a winter coat drive and a holiday meal program on 18 November. It is income based and you have to be a Montgomery County resident.

Ms. Baker informed the board member that the informal budget hearing is scheduled for Monday, 28 November at 1:30pm. Tom O’Neal, Jim Ryan, Ron Coss, and Bill McGee plan to attend with Ms. Baker.

The Veterans Benefits and Information Fair was discussed. A reminder was given to the board members about the Annual Veterans Benefits and information Fair. All members plan to attend.

**Executive Director Updates:** None.

Ron Coss moved to acknowledge payment of the following invoices:

**Other Expenses** ~ Kavanaugh’s $68.85 for office supplies.

The motion was seconded by Jim Ryan and carried by a unanimous vote.

**Public Comments:** None.

Ron Coss moved to enter executive session for the purpose of reviewing financial assistance. Tom O’Neal seconded the motion. Bill McGee called the roll: Bill McGee, yes; Grant Wells, yes; Jim Ryan, yes; Tom O’Neal, yes; Ron Coss, yes; motion carried. The board entered Executive Session at 8:50a.m. The board reviewed financial assistance. The board returned to open session at 9:00 a.m.

Bill McGee moved to approve financial assistance for the following applicants: Jim Ryan seconded the motion.

**Kenneth Howard**, 310 Laura Lane, Riverdale, GA 30349, security, was approved for a $300.00 Kroger card for food and a $100.00 Kroger card for gasoline. Vote: Yes 5, No 0.

**Michael Stroder**, 1928D Wilkes Dr., Springfield, OH 45503, assembler, was approved for $475.00 to Ohio Edison for electric. Vote: Yes 5, No 0.

There being no further business to come before the board, Tom O’Neal moved to adjourn the meeting. The motion was seconded by Ron Coss and carried by a unanimous vote. The meeting adjourned at 9:07 a.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Grant Wells, President

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