Commissioner Thomas O’Neal called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30 a.m. on 27 July 2023. Commissioners present: James G. “Grant” Wells, James R. Ryan, Thomas O’Neal, and Bill McGee. Executive Director Cathy Wood and Assistant Director David Mitchell were also present.

The *Pledge of Allegiance* was recited.

Reading and Approval of Minutes: James R. Ryan moved to dispense with the reading of the Minutes of 20 July 2023 and approve them as written. The motion was seconded by James G. “Grant” Wells and carried by a unanimous vote.

**Assistant Director Updates:**

Mr. Mitchell briefed the board regarding American Legion Appeals over the last five years. A problem with representation has come to light. He will keep the board updated.

**Executive Director Updates:**

Ms. Wood updated the board regarding Shred-it. One container was picked up. The other will be picked up next month. A final invoice should be received soon.

**Public Comments:** None.

Bill McGee moved to enter executive session for the purpose of reviewing financial assistance. Grant Wells seconded the motion. Jim Ryan called the roll: Bill McGee, yes; Grant Wells, yes; Jim Ryan, yes; Tom O’Neal, yes. The board entered Executive Session at 8:40 a.m. The board reviewed financial assistance applications. The board returned to open session at 8:50 a.m.

Grant Wells moved to approve financial assistance for the following applicants. Bill McGee seconded the motion.

**Michael Randall,** 3728 Pitchin Road, Springfield, OH 45502, truck driver, was approved for a $400.00 Kroger food card for food and a $100 Kroger card for gas.

Vote: Yes,4 No,0.

**Cody Straight,** 339 White Cliffs Court, Springfield, OH 45503, unemployed, was approved for $1725.00 to Dover Place Apartments for rent and a $300.00 Kroger Card for food. Vote: Yes,4 No,0.

There being no further business to come before the board, Grant Wells moved to adjourn the meeting. The motion was seconded by Bill McGee and carried by a unanimous vote. The meeting adjourned at 9:00 a.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Thomas O’Neal, President

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