LIVINGSTON COUNTY VETERANS' SERVICES COMMITTEE SPECIAL MEETING MINUTES

July 14, 2021 6:00 p.m.

Members Present Joe Riker

James Wallace Robert J. Bezotte Kevin Nagle Bruce Hundley

Staff Present Mary Durst

1. CALL TO ORDER

Vice Chair Bob Bezotte calls meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

Vice Chair leads meeting in Pledge of Allegiance

3. ROLL CALL

Roll Call by Vice Chair indicates a quorum. Chairman Joe Riker enters meeting at 6:05 p.m. and Vice Chair Bezotte yields control of the meeting to Chairman.

4. CONSENT AGENDA

Motion to approve the consent agenda as presented.

Moved By James Wallace

Seconded By B. Hundley

Yes (5): Joe Riker, Robert Bezotte, James Wallace, K. Nagle, and B. Hundley

Motion Carried (5 to 0)

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

None.

7. BUSINESS

7.1 2022 Grant

Motion to approve 2022 Grant as presented in the amount of \$141,402.

Moved By James Wallace Seconded By Robert Bezotte

Yes (5): Joe Riker, Robert Bezotte, James Wallace, K. Nagle, and B. Hundley

Motion Carried (5 to 0)

8. DIRECTOR REPORTS

None.

9. COMMITTEE DISCUSSION

VetFest is on August 7th from 11 a.m. to 3 p.m.

10. ADJOURNMENT

Motion to adjourn at 6:38 p.m.

Moved By James Wallace **Seconded By** K. Nagle

Yes (5): Joe Riker, Robert Bezotte, James Wallace, K. Nagle, and B. Hundley

Motion Carried (5 to 0)