



## VETERANS AFFAIRS COMMITTEE MINUTES

Thursday, April 17, 2025 @ 8:00 AM

Public Services Building  
2650 Lafranier Rd, Traverse City, MI 49686

### CALL TO ORDER:

#### 1. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

#### 2. ROLL CALL

Art Eisner – Present

Brad Myers- Present

Charles Cleghorn – Present

Chris Brutzman –Present

Natividad Kolb – Present

Steve Stanton- Present

Loyd Morris – Present

Ben Williams – Present

*Commissioner Liaison* Brian McAllister - Excused

#### 3. CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

#### 4. ADDITIONS / DELETIONS / CHANGES TO AGENDA

NONE

Moved by Morris, seconded by Williams, to accept the agenda as presented. Motion carried.

#### 5. APPROVAL OF MINUTES

a. Minutes from March 27, 2025

*Moved by Myers, seconded by Morris, to approve the minutes listed above. Motion carried.*

#### 6. FINANCIAL REPORTS

*Moved by Cleghorn, seconded by Brutzman, to approve the financial report as presented. Motion carried.*

#### 7. DIRECTOR'S REPORT

*Moved by Kolb, seconded by Morris to approve the Director's Report. Motion carried.*

#### 8. OLD BUSINESS

NONE

#### 9. NEW BUSINESS

a. FY 26 CVSF Grant

Moved by Brutzman, seconded by Morris, to approve the application of the FY26 CVSF Grant.

Motion Carried.

#### **10. COMMUNITY INFORMATION**

April 24, 5p-7p Pizza and Providers – VFW, Traverse City

May 4, 5p-8p Modern Warrior Live -Traverse City Opera House

May 17, 9a-4p Veteran Expo, VFW Traverse City

#### **11. ADJOURNMENT**

*Moved by Williams, seconded by Cleghorn, to adjourn the meeting.*

*The meeting adjourned 8:42am*