



## VETERANS AFFAIRS COMMITTEE MINUTES

Thursday, June 26, 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

*Commissioner Liaison* Brian McAllister - Present

Chris Brutzman –Excused

Natividad Kolb – Present

Steve Stanton- Present

Loyd Morris – Excused

Ben Williams – Present

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

NONE

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

NONE

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

#### 5. APPROVAL OF MINUTES

a. Minutes from May 22, 2025

*Moved by Kolb, seconded by Williams, to approve the minutes listed above. Motion carried.*

#### 6. FINANCIAL REPORTS

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

#### 7. DIRECTOR'S REPORT

*Moved by Cleghorn, seconded by Williams, to approve the Director's Report. Motion carried.*

#### 8. OLD BUSINESS

NONE

#### 9. NEW BUSINESS

NONE

#### 10. COMMUNITY INFORMATION

#### 11. ADJOURNMENT

*Moved by Kolb, seconded by Williams, to adjourn the meeting. The meeting adjourned at 8:40 am*