



VETERANS AFFAIRS COMMITTEE MINUTES

Thursday, October 23, 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 – Absent

Commissioner Liaison Brian McAllister - Absent

Chris Brutzman –Present

Natividad Kolb – Present

Justina Hvalka - Present

Loyd Morris – Present

Ben Williams – Absent

3. CITIZENS WISHING TO ADDRESS THE COMMITTEE

NONE

4. ADDITIONS / DELETIONS / CHANGES TO AGENDA

a. Add Closed Session - Regarding Office Space

Moved by Brutzman, seconded by Kolb, to add Closed Session and accept the agenda. Motion carried.

5. APPROVAL OF MINUTES

a. Minutes from September 25, 2025

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

6. FINANCIAL REPORTS

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

7. DIRECTOR'S REPORT

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

8. OLD BUSINESS

NONE

9. NEW BUSINESS

a. **NACVSO Leadership Summit (March 2026)**

Moved by Brutzman, seconded by Kolb, to approve travel and expenses for trip. Motion carried.

b. A.I. Usage –

c. I.T. Issues –

d. Office Space-

e. Phone usage –

No action was taken on items b-e.

10. CLOSED SESSION

a. Office Space

Moved by Morris, seconded by Eisner, to go into Executive Session.

Moved by Morris, seconded by Kolb to come out of Executive Session.

11. COMMUNITY INFORMATION

12. ADJOURNMENT

Moved by Myers, seconded by Morris, to adjourn the meeting. The meeting adjourned at 9:17 am.