



American Legion
MEL BAHER
COMMISSIONER



American Veterans
FRANK POCCI
COMMISSIONER



Disabled American Veterans
CHRISTOPHER GRAU
COMMISSIONER



Veterans of Foreign Wars
JAMES RILEY
COMMISSIONER



Vietnam Veterans of America
BOB POTTS
COMMISSIONER

Cuyahoga County Veterans Service Commission

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JON REISS
EXECUTIVE DIRECTOR

FERONNE WILLIAMS
EXECUTIVE DIRECTOR

EMERGENCY MEETING

MINUTES

DATE: April 29, 2022 11:57 a.m.

PRESENT: Frank Pocci, President
Bob Potts, Vice President
Christopher Grau, Commissioner – via Zoom
Jon Reiss, Executive Director
Feronne Williams, Deputy Director
Mary Kitko, Executive Secretary

EXCUSED: Mel Baher, Secretary
James Riley, Commissioner

PURPOSE: TO DISCUSS PERSONNEL ISSUES – DISCIPLINE. THE NEED FOR THE DECISION IS URGENT DUE TO POTENTIAL CONSEQUENCES TO THE AGENCY.

President Frank Pocci opened the meeting with the Pledge of Allegiance.

EXECUTIVE SESSION:

A motion was made by Bob Potts and seconded by Chris Grau to go into Executive Session to discuss certain personnel matters – discipline.

AYES: Grau, Pocci, Potts. NAYS: None. Motion carried. (11:58 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 1:14 p.m. In Executive Session the Board discussed personnel matters regarding discipline.

A motion was made by Bob Potts and seconded by Chris Grau to proceed with the demotion and suspension of Daren Williams.

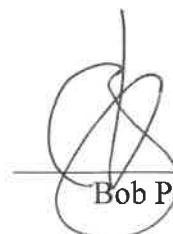

AYES: Grau, Pocci, Potts. NAYS: None. Motion carried.

With no further business, a motion was made by Bob Potts and seconded by Chris Grau to adjourn the meeting at 1:16 p.m.

AYES: Grau, Pocci, Potts. NAYS: None. Motion carried.



Frank Pocci, President

Bob Potts, Secretary