









JON REISS
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Veterans Service Commission

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## **MINUTES**

DATE/TIME:

October 12, 2022

9:30 a.m.

PRESENT:

Bob Potts, Vice President

Mel Baher, Secretary

Christopher Grau, Commissioner James Riley, Commissioner Jon Reiss, Executive Director Feronne Williams, Deputy Director

Feronne Williams, Deputy Director Mary Kitko, Executive Secretary

**EXCUSED:** 

Frank Pocci, President

VISITORS:

None.

**PURPOSE:** 

TO DISCUSS LEVEL III BOARD APPEALS

Vice President Bob Potts opened the meeting with the Pledge of Allegiance and stated that the Board would be hearing one (1) client appeal today.

A motion was made by Mel Baher and seconded by Chris Grau to go into Executive Session to discuss appeals. AYES: Baher, Grau, Potts, Riley. NAYS: None. Motion carried. (9:31 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 10:13 a.m.

The votes for further assistance, recorded by the Secretary, of the client appeal that was discussed in Executive Session, is attached. The Executive Director and Deputy Director were instructed on how to proceed.

With no further business, a motion was made by Mel Baher and seconded by Chris Grau to adjourn the meeting at 10:14 a.m.

AYES: Baher, Grau, Potts, Riley. NAYS: None. Motion carried.

Bob Potts, Vice President

Mel Baher, Secretary