

Thurston County Veterans Advisory Board
19 January 19, 2022
Meeting Minutes

Members present: Bill Powell, Jason Matheney, Matt Hout, Heather Miles, and Brandon Frawley.

Others present: Mark Moffett, Ashley Redlevske, Eric Paul, and Cherie Nevin.

Meeting Opening

Meeting opened at 6:00 p.m.

Introduction of Bylaws and Review

- Jason introduced an internal brainstorming approach to bylaws that requires every members participation.
- Jason states that Lisa and himself are in works to formalize, initiate, and establish a stable board.

Policy and Procedures Review Q/A

- Ashley discusses the process of initiatives getting approved.
- The board discusses adding car payments.
- The board discusses removal of the twice in a lifetime policy.
- The board discusses removal of the one waiver type at a time.

Criteria and New initiatives / Concentrated Working Groups

- The Board inquires with Mark about the pilot program. No new information other than it was approved by the BOCC. Mark is working directly with Morning Side.
- Mark discusses getting on the BOCC agenda for the car payments.
- Mark suggests working car payments through the wavier process.
- Mark invites board member to attend BOCC meeting.
- Matt discusses his involvement and assistants within the pilot programs.
- Jason discusses concentrated working group ideas.
- Matt suggests a working group to review policy and procedure flexibility.
- The board discusses character of discharge barrier and a holistic approach.

New Vice Chair Announcement

Jason Matheney nominated to Vice Chair by Bill Powell, Brandon Frawley seconds. Official January 19th, 2022.

Around the Room and Adjourned

- Jason suggests community activities to rebrand the fund.
- Heather suggests in-person outreach events to promote advertisement of the fund.
- Eric Paul introduces himself and Warriors Breaking Bread.
- Eric suggests outreach events on Memorial Day and Veteran's Day.

Lastly

There being no further business, the meeting was adjourned at 7:11 p.m. by Bill.

Meeting minutes recorded by Brandon Frawley.