





**Old Business:**

- VSO Committee: will meet Monday, January 14<sup>th</sup>, 2019 at 9am at 228 E. Main
  - Committee members: Larry, Don, and Trina

**New Business:**

- Budget and Bylaw Review Committee
  - Ken Silver moved to create a Budget and Bylaw Review Committee; Larry seconded the motion and it passed unanimously.
  - The committee will look at the current 2019 budget and compare to 2018 actuals in March 2019. The committee will also look at the bylaws to ensure they reflect adequate amounts for veteran's assistance.
  - Committee members: Debbie, Robert, Richard, and Ron.
- Conference Line
  - Larry moved to create a conference line for the VRAB meetings to ensure everyone can participate if they wish; Don Shack seconded. The motion passed unanimously.
    - This will start February 2019
- Open VRF to furloughed veterans due to federal government shutdown and sudden loss of income
  - Michel moved to allow for special accommodations for furloughed workers who are veterans, due to sudden loss of income. Don seconded, and the motion passed unanimously.
  - Eligibility will be determined through the Waiver process and Helpline will send all waivers to Meghan and Debbie for review.
  - This will not be a loan, Veterans will not have to pay back the funds once they regain income.
  - We will not pay mortgages, however hopefully help on utilities and other necessities will increase funds available for mortgage.
  - Note:
    - Furloughed veterans are eligible for unemployment.
- Review of Roster:
  - Meghan reviewed the roster and it was decided to formally remove Ivan Keve and Arwin Moore as they have had 3 consecutive, un-excused absences.

**Announcements:**

- Stand Down Committee: will meet TODAY, 1/10/19 at noon at the VFW. Decision on date will be determined.

**Adjournment:** Larry Cunnington moved to adjourn the meeting and Jack Preston seconded. The meeting was adjourned at approximately 10:15 am

**NEXT MEETING**

February 14<sup>th</sup>, 2019

**Vet's Center, Walla Walla, 9:30-10:30 A.M.**