

# Calvert County Veterans Affairs Commission

Wednesday, February 8, 2023, 5:00 to 6:30 p.m.

Community Resources Building – Extension Service Conference Room

## AGENDA

### 1. REGULAR BUSINESS

- A. Determination of Quorum
- B. (APPROVAL) February 2023 agenda
- C. (APPROVAL) January 2023 meeting minutes

### 2. PRESENTATIONS

- A. University of Maryland Global Campus

### 3. STRATEGIC PLANNING/TACTICAL ACTIVITIES

- A. Membership
  - a. (APPROVAL) Subcommittee Workgroup Report – Distribution of Recruitment Letter (**Sweeney**)
  - b. (APPROVAL) John Gray Appointment Recommendation
- B. Regional Collaborations
  - a. (INFO) Joint County Veterans Commission (**CCG Liaison**)
  - b. (INFO) Four County Initiative (**CCG Liaison**)
  - c. (INFO) Veterans Regional Advisory Committee (**Blackwelder**)
- C. Veteran/Military Events/Observances
  - a. (ACTION) April Month of the Military Child (Temple)
  - b. (ACTION) Gold Star Spouses Day (Temple)

### 4. OLD BUSINESS/UPDATES

- A. (INFO) Veterans Tax Credits (**Temple**)
- B. (INFO) FY24 Budget Request (**CCG Liaison**)
- C. (INFO) Calvert Library Benefits Workshop 15 Feb (**Faller/Temple**)
- D. Strategic Objectives
  - a. (INFO) Women Veterans Outreach Plan Update/Discussion (**McCoy**)

### 5. NEW BUSINESS

- A. Next Meeting-March 8 – Agenda Planning

### 6. INFORMATION SHARING

### 7. PUBLIC COMMENT

### 8. ADJOURN