

# Calvert County Veterans Affairs Commission

Wednesday, April 13, 2022, 5:00 to 6:30 p.m.

## AGENDA

### 1. REGULAR BUSINESS

- A. Determination of Quorum
- B. Approval of agenda
- C. Approval of March meeting minutes
- D. Presentation
  - a. Carroll County Contact for Veterans Services, Gina Valentine
- E. Strategic Goals/Tactical Activities
  - a. Membership – Reappointment Applications
    - Jeff King
    - Michael Richardson
  - b. Branded Items
    - Tent/Backdrop/Table Cover Order (Lorraine)
    - Polo Shirt Order (Jeff)
  - c. Veterans Survey – Deadline Extended to April 8
    - Review Results – April 11 Summary
    - Next Steps
    - Draft FAQ
  - d. Veterans Resource Directory – Update/Finalize (Lorraine)
  - e. Social media activities/Veterans Calendar
  - f. Holiday Observances
    - Memorial Day
- F. Information Sharing
- G. Adjourn

#### **Open Meetings Act (OMA) requirements**

*Reasonable accommodation will be provided upon request.*

*Requests are encouraged to be submitted in advance of the meeting date.*

*This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

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