

Calvert County Veterans Affairs Commission

Wednesday, May 10, 2023, 5:00 to 6:30 p.m.

Community Resources Building – Extension Service Conference Room

AGENDA

1. REGULAR BUSINESS

- A. Pledge of Allegiance
- B. Determination of Quorum
- C. (APPROVAL) May 2023 agenda
- D. (APPROVAL) April 2023 meeting minutes
- E. Welcome/Introduction of Visitors/Online Participants

2. STRATEGIC PLANNING/TACTICAL ACTIVITIES

- A. Membership
 - (INFO) Ex-Officio Member Recruitment (**CCG Liaison**)
 - Ed Sullivan, Office on Aging, interested in serving
- B. Veteran/Military Events/Observances
 - (INFO) Memorial Day Events (McCoy/Sprecher/Temple)
 - (DECISION) Flag Disposal Box – Ceremony, Yes or NO

3. OLD BUSINESS/UPDATES

- A. Deferred

4. NEW BUSINESS

- A. (INFO) Distribution List – Notify Me; Constant Contact
- B. Strategic Objectives White Board Session (**Temple**)
- C. Next Meeting-June 14 – Agenda Planning

5. INFORMATION SHARING

6. PUBLIC COMMENT

7. ADJOURN