



**County of El Dorado
T.O.T. Committee
Meeting Minutes**

Veteran Affairs Commission

Todd Smith, District I – Alternate John Poiriroo
Chris Cockrell, District II – Alternate Roger Reynolds
Kurt Raffetto, District III – Alternate Josh Castro
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., District V – Alternate Phillip Houseworth
Lance Poinsett, Secretary Ex-Officio

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Yasmin Hichborn, Acting Recording Clerk of Veteran Affairs Commission

Thursday, April 8, 2021 @ 1130 hours

NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM

669-900-6833

Meeting ID: 94103137431 Password: 386662

Participation in this meeting is available via Zoom.

Zoom participation:

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The meeting coordinator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

Veteran Affairs TOT Committee Agendas and Minutes are available online:

www.edcgov.us/Government/Veterans/Pages/

I. CALL TO ORDER

The meeting was called to order at 1131 hours (meeting was held via Zoom).

II. APPROVAL OF AGENDA

A motion was made by Roger Reynolds and seconded by Phillip Houseworth to approve the agenda. The agenda was approved.

III. APPROVAL OF MINUTES

A motion was made by Roger Reynolds and seconded by Phillip Houseworth to approve the minutes. The minutes were approved.

IV. COMMITTEE MEMBERS – ROLL CALL

Committee Members Present	Guests
Kurt Raffetto	David Zelinsky
Phillip Houseworth	Tim Whalen
	Gary Campbell
Commissioners Present	Ranell Brown
Dan Browne	Rich Todd
John Poiriroo	Patty Moley
Roger Reynolds	Kathleen Ellerton
	Jim Wassner

V. PUBLIC COMMENT - None

VI. DISCUSSION/ACTION ITEMS - None

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

A. Raising of the Maximum Grantee Amount

Increasing the maximum mini grant amount from \$3,500 to \$5,000 was discussed. The committee would still have the option to award less than the maximum. The \$5,000 limit would only apply to mini-grants which are administered by the El Dorado Community Foundation. A motion was made by Roger Reynolds and seconded by Dan Browne to recommend this increase to the Veteran Affairs Commission. The motion was approved. The guidelines for mini-grant applications will need to be revised prior to the May meeting.

B. \$9,000 Allotment from Mini-Grant Fund to Veterans Memorial Building for Storage

After discussion, it was decided that more research will be needed to determine who will be responsible for building the storage shed, what funds will be used to pay for the storage shed, and will the shed have security.

IX. ADJOURNMENT

The meeting adjourned at 11:47pm.