



**Meeting Minutes of the
Montgomery County Veterans Service Commission
September 7, 2022 at 10:00 AM**

I. Call to Order

President Jerry Hays called the meeting to order at 10:00 a.m. at 627 Edwin C. Moses Boulevard, 4th Floor, East Medical Plaza, Dayton, Ohio 45417.

II. Roll Call

Administrative Officer Bryan Suddith took the roll call.

<u>Commissioners</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Jerry Hays, President	X		
William Fried, Vice President		X	
Jim Dare, Secretary	X		
Michael Howley, Commissioner			X
John Theobald, Commissioner		X	

Staff members present: Kim Frisco, Director, Dan Semsel, Deputy Director and Bryan Suddith, Administrative Officer.

III. Pledge of Allegiance

Commission President Jerry Hays led the Pledge of Allegiance and the Commission observed a moment of silence.

IV. Approval of Meeting Minutes

Review of the minutes occurred with the two Commissioners present. No vote taken for approval and no suggested changes made.

V. Public Comments

None

VI. Old Business

a) Consideration of the Soldiers and Sailors Financial Assistance for the Period of August 1-31, 2022

President Hays tabled this discussion until the next meeting.

- b) Bryan Suddith and Kim Frisco mentioned to the Commissioners a few reminders regarding their official travel reimbursements.

VII. New Business

- a) Receptionist Introduction - Executive Director Frisco introduced the newest staff member. Tracy Frei started on August 22 in the position of receptionist.
- b) Invite-A-Vet 9/22. Director Frisco reminded the commissioners of the event on September 22 at the Packard Museum.
- c) Coat Giveaway – The event is scheduled for November 18. Details to follow in the coming weeks.
- d) Director Frisco suggested that the Commission and staff find a new way to serve Veterans in need for the holidays. In lieu of a Turkey Giveaway, the staff is investigating a grocery gift card giveaway for Veterans under 250% of the poverty level. Further discussion will be held until the October meeting.
- e) Director Frisco gave an update on the celebration planned in honor of the 6888th Central Postal Directory Battalion. We plan to support that event to bring awareness to the only all female, all African American battalion of WWII. Details to follow next month.

VIII. Management Report

Director Frisco shared the legal and outreach reports and Deputy Director Semsel shared the budget report.

IX. Commissioners' Reports

Commissioner Hays

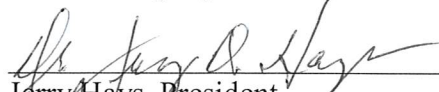
- DAV Monthly Meeting 9/14 at Kettering Legion.

Commissioner Dare

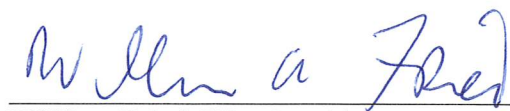
- This is the last month of the “no summer meeting” schedule. Meetings to resume soon.

X. Adjournment

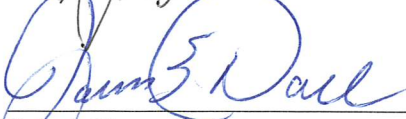
The meeting adjourned at 10:41 a.m.



Jerry Hays, President



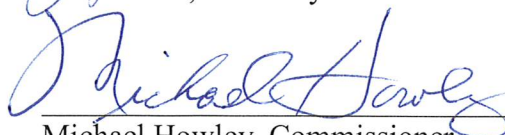
William Fried, Vice President



James Dare, Secretary



John Theobald, Commissioner



Michael Howley, Commissioner