

1 **VETERANS' ADVISORY BOARD MEETING**
2 **FRIDAY June 30, 2023**
3 **Large Legislative Conference Room**
4 **And Virtually via MS TEAMS**

5
6 **AGENDA**

7
8 **11:45 AM Call to Order**

9
10 **Verify Quorum**

11
12 **Approve Agenda**

13
14 **Open Meeting Topics:**

15
16 **Approve minutes from May 26, 2023 VAB meeting**

17
18 **Welcome Visitors**

19 **Washington State Department of Veterans Affairs Members:**

20 **David Puente, Director**

21 **Solomon Gilbert, Deputy Director**

22 **Steven Gill, Veterans Services Administrator**

23
24 **Unfinished or Continuing Business:**

25 **Status of VSO Agreement Renewal with Whatcom County**

26 **Status of Application for VAB Membership**

27 **2023 SJC Fair Planning, August 16-19, 2023**

28 **WDVA "Serving Those Who Served" Conference,**

29 **August 24-25 in Wenatchee**

30
31 **New Business:**

32 **Planning for Veterans Application for Financial Assistance (VAFA) secure**
33 **server folder for storage and processing of Applications for Assistance**

34
35 **Quasi-Judicial Session: If required per RCW 42.30.140.**

36
37 **Action Item Review**

38
39 **Adjournment of Meeting**

40
41 **The next meeting of the VAB is scheduled for July 28, 2023 at 11:45 AM.**

42
43 Microsoft Teams meeting

44 **Join on your computer, mobile app or room device**

45 [Click here to join the meeting](#)

46 Meeting ID: 257 238 598 462

47 Passcode: 77Rk3z

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50 [+1 360-726-3293,,158652612#](#) United States, Seattle

51 Phone Conference ID: 158 652 612#

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