

MACKINAC COUNTY VETERANS SERVICE COMMITTEE

100 S. Marley Street, Annex bldg
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AGENDA February 4, 2025

PLEASE TAKE NOTICE that on **Tuesday, February 4, 2025** a Regular meeting of the Mackinac County Veterans Service Committee will be held in the Board Room, County Annex Building, 100 S. Marley Street, St. Ignace, Michigan commencing at **11:00am**

The following is the proppsed Agenda:

- 1) Call to Order by Chair at **11:00am**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Minutes Approval: 1/15 & 1/28
- 6) Public Comment (2 minutes)

- 7) New Business:
 - a) Introduction for review VSO Assistant job description and By-Laws
 - b) Attorney presentation of Open Meetings Act, Roberts Rules of Order and recommendation of cooperation with County Board

- 8) Old Business:

- 9) Additional Board Member Business
- 10) Public Comment (2 minutes)
- 11) Adjournment

***Action Item**