

# 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**