

APPROVED
7/8/15 CLO

Kalamazoo County Veterans' Affairs Committee
Meeting Minutes – Special Meeting
June 17, 2015

- I. Meeting was called to order by chairperson Michael Quinn at 8:33 AM
- II. Roll Call
Members in Attendance: Bill Becker, Michael Quinn, Michael Seals, Michael Jones
Others in Attendance: Lucinda Stinson, Beth Ridge, Courtney Davis, Ryan Post, Lynne Norman
- III. Candidate Interview
Last candidate for the position of the Veterans Service Coordinator presented to committee.

Mr. Robin Hill

Began by setting the scene of veterans national, regional, & locally; provided personal background and overview of presentation focus; presented on collaboration, solutions, obstacles; Goals must follow the SMART model; key points included: need for evaluation, building network, collaboration, advocacy, and resources (monetary & time); spoke to accountability and measurable outcomes that tie in with overall organization purpose

Committee members and attendees engaged in Q & A with Mr. Hill

Committee Discussion ensued about all presentations. Committee's goal is to have 100% commitment from individual in this role.
- IV. Committee moved for a 5 minute break. Break taken from 9:33 am to 9:38 am
Committee reconvened.
- V. Executive Session. Motion made to move into executive session for discussion of personnel issues.
Seconded.
Motion carried by unanimous vote.
Executive session began at 9:40 AM
Executive session ended and general committee meeting reopened at 10:28 AM
- VI. New Business
Mr. Quinn asked that all listen to the revised message on the Veterans' Service Office phone. Members were comfortable with new message, but requested mailbox be corrected to accept messages.

Commissioner Seals shared the success in interviews for new committee members. Both are excellent candidates. Commissioner Seals will be stepping down from the committee. Will submit the letter of resignation. Two new committee members will be appointed by

the Board of Commissioners at the July 7th meeting. Commissioner Seals will still be liaison from County Board of Commissioners.

Ms. Lucinda Stinson, deputy Director –Community Services, expressed gratitude and thanks for the committee’s additional work and consideration through this interview process.

- VII. Motion made to move to adjournment. Seconded and carried. Chairperson, Michael Quinn adjourned the meeting at 10:37 AM