



**Linn County Commission of Veteran Affairs**  
**February 8, 2023**  
**Minutes**

- I. Meeting called to order at 12:00 pm by Zachary Grimm. Present: Zachary Grimm, Pam Zane, Kathy Battiste, Cary J. Hahn, and Dustin Peterson
- II. Pledge of Allegiance
- III. Motion to Approve Agenda: by Pam Zane, second by Kathy Battiste
- IV. Motion to Approve: Minutes by : Pam Zane, second by Kathy Battiste
- V. Clients: None present
- VI. New Business:
  1. Director's Report: FY24 budget cuts still ongoing. LCVA has cut \$28,500 from the original/ approved budget presented to the BoS on December 9, 2022.
  2. Emergency Assistance Policy changes emailed to Commission members. Review and submit any changes to Dustin no later than February 22, 2023. The goal is to have BoS signature on/about March 1, 2023.
- VII. 2023 Officer Elections:
  1. Motion to appoint Zachary Grimm as Chairperson by Pam Zane, seconded by Kathy Battiste.
  2. Motion to appoint Gary Schumacher as Secretary by Pam Zane, seconded by Kathy Battiste.
- VIII. Old business: None
- IX. Public Comment: None
- X. Motion to adjourn by Chairperson Grimm, seconded by Commissioner Zane. Meeting adjourned at 12:44 pm.
- XI. Next meeting will be held at 12PM on 3/8/23 at the LCVA Office.

Respectfully Submitted by,  
Gary Schumacher  
LCVA Commission Secretary