



Highlands County
Veterans Advisory Board
Veteran Services Office
7209 South George Boulevard
Sebring, Florida 33875 -5847

AGENDA 1/4/2018

Call to order

- Invocation
- Pledge
- Sunshine Law
- Roll Call
- Approval of Minutes
- Introduction of guests
- Old Business
- New Business
- Open Discussion
- Last words
- Adjourn

October 25, 2017

Call to Order:

Robin Carney called the meeting to order at 13:05 p.m., and Denise Williams, County Veteran Service Officer provided the invocation. Robin Carney led the Pledge of Allegiance. The Sunshine Law and roll call was read by Clinton Anderson, Veteran Services Specialist. Members present for today's meeting were Chairman Betsy Waddell, Michael Borders, Robin Carney, and Michael Basile. Non-voting members present were Commissioner Jack Richie, Denise Williams, CVSO and Clinton Anderson, Veteran Services Specialist. Unexcused from today's meeting was Marvin Desselle. There were sufficient members present for a quorum.

New Business:

Today's meeting was a special meeting to get recommendations for filling two vacancies on the Veteran's Advisory Board to replace Harry Oakley and Doug Tait. There were four applicants that applied. The names of the applicants were, Jo Adamson, Richard Graham, Fred Norton and Howard L. Osgood. All four of the applicant's application packets were reviewed, and they were interviewed. After the board members had an open forum to discuss the candidates, (requested by Commissioner Richie). Richard Graham and Howard L. Osgood were selected for the VAB's recommendation to fill the vacancies.

Adjourn:

Meeting adjourned at the Veterans Service Office at 14:15 p.m. The next meeting will be Thursday, January 4th, 2017 at 3:30 p.m. at the Veteran Services Office.