

315 West 3rd Street North Suite 250 Newton, IA 50208 Phone: 641-792-7993

Commissioners: Marta Ford, Susan Springer, Jerry Nelson, Fred Chabot, Ed Spangenburg. Alyssa Wilson, Administrator

> February 14, 2024 3:00PM

## Agenda

Call the Meeting to Order:

<u>Approve Minutes:</u> 13 December 2023, Regular Meeting; 3 January 2024, Special Meeting - Bylaws; and 6 February 2024, Special Meeting - Budget

Unfinished Business:

- 1. Bylaws for the Commission
- 2. RECON at the American Legion April 4, 2024 (Back up date, April 11th)
- 3. Baxter Outreach

## New Business:

- 1. December 2023 Administrator's Activity Report
- 2. January 2024 Administrator's Activity Report
- 3. January 2024 Expenses, Allocation, Donation & ESFP
- 4. Folders: Request to order 250 each
- 5. NACVSO National School: Virtual Attendance
- 6. Budget Hearing
- 7. Shared Benefit Coordinator Update; introduction
- 8. Bylaws: Final Review and signing
- 9.

Public Input & Announcements:

Confirm next meeting: March 13, 2024, 1500, at the Jasper County Office Building