



## King County

### Veterans' Program

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## King County Veterans Program Advisory Board Meeting Summary March 18, 2015 7:00 pm – 8:30 pm WorkSource Renton

### Call to Order

King County Advisory Board Chairman Scot Pondelick called the meeting to order at 7:00 pm. Salute the Flag.

**Roll Call Board Members Present:** David Waggoner, Scot Pondelick, Chuck Murrell, Doug Hoople, Chuck Vitiritti, Beth Shepard, Don-Michael Bradford, Stan Gunno, Fred Pepper, Todd Mitchell, Julia Sheriden, Monique Brown, Curtis Thompson, Erik Campbell,

### Board Members Excused/Absent:

Nick Sullivan, John Pruitt, Gary Cashman

### County Staff Present:

Rich Garmong DCHS- KCVP  
Rita Sanchez DCHS – KCVP

### Guest Present:

Antonio Britton - Veteran

### Discussion of Office re-election

*Curtis Thompson, made a motion on the floor to hold re-election of officers at the next Advisory Board meeting*

### ***Motion Failed***

*Stan Gunno made a motion on the floor to re-elect Chairman, Co-Chair and Sergeant of Arms immediately.*

*Stan Gunno made motion on the floor with friendly amendment to wait until David Waggoner arrives for the re-election of officers.*

### ***Motion passes unanimously***

### Review of Meeting Summary

ACTION: Minutes for February 18, 2015 were approved

ACTION: Minutes for February 26, 2015 were approved

\*(The election of officers is not valid and will be ratified at the March 18, 2015 meeting)

### Committee Reports (Brief overview of the Advisory Board Committees)

Executive Committee: No Meeting

Budget & Finance Committee: No Meeting

Programs Committee: No Meeting.

Appeals Committee: No Meeting



Monthly Reports: Rich Garmong gave a brief overview of the Financial Charts. Throughout the year the economy has improved so fewer numbers of veterans are requesting services. Funding for veterans is also being provided by other Community Service Providers.

- Advisory Board would like the Financial Charts/Key to be more legible
- Is there a tracking system for Incarcerated Veterans?
- Is there a tracking system for other veteran groups/non-war era/cold war?

*Motion to recess for 5 minutes*

***Motion passes***

***Re-Election of KCVP Advisory Board:  
Chairman, Co-Chair and Sergeant of Arms***

***Nomination from the floor for Chairman:  
Julia Sheriden nominates Curtis Thompson***  
*Curtis except nomination and gave a brief statement*

***Stan Gunno nominates Scot Pondelick***  
*Scot Pondelick accepted the nomination but no remarks*

*Vote was taken it was a tie. Curtis Thompson withdrew his candidacy and Scot Pondelick becomes chairman of the KCVP Advisory Board.*

***Nomination on the floor for Co-Chairman  
David Waggoner nominates Stan Gunno***  
*Stan Gunno accepted the nomination and gave a brief statement*

***Fred Pepper nominated Don-Michael Bradford***  
*Don-Michael Bradford declined the nomination*

***Julia Sheriden nominated Beth Shepard***  
*Beth Shepard declined nomination*

*Vote was taken Stan Gunno was unanimously elected*

***Nomination from the floor for Sergeant of Arms:  
Doug Hoople nominated David Waggoner***  
*David Waggoner accepted the nomination and gave a brief statement*

***Julia Sheriden nominated Todd Mitchell***  
*Todd Mitchell accepted the nomination and gave a brief statement*

*Vote was taken David Waggoner was elected as Sergeant of Arms*

Legislative update: No update

Levy update: No update

## **King County Veterans' Advisory Board**

Meeting Summary: March 18, 2015

### **Old Business**

- Fred Pepper follow-up on posters
- Advisory Board Annual Election

### **New Business**

- 2015 Annual Retreat
  1. Update on RVI
  2. Update from KCVP staff on client services and program processes
  3. Pat Lemus –Update on 2018 Levy Renewal
- Discussion on updating the CPM

### **Next Meeting**

Wednesday April 15, 2015 - Annual Retreat/Training

Wednesday, May 20, 2015

### **Good of the order**

Puget Sound Honor Flight another 60 will be going in May /contact David Waggoner if interested.

### **Adjourn**

Meeting adjourned at 8:40 pm