



# Angels Camp Veterans Memorial District

1219 Rasberry Lane, Angels Camp, CA 95222

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## Agenda

### Regular Meeting

September 5, 2024 5:00 p.m.

Location: ACVMD Hall, 1219 Rasberry Ln., Angels Camp, CA

Present: Tony Tyrell, Caroline Schirato, Bob Bettger, Tad Folendorf, Shannon Vanzant

Absent: none

- I. Call to Order:
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes from May 28 2024
- V. Financial Report
- VI. Board Reports
- VII. Public Comments:
- VIII. Action Items
  - A. Approve final budget
  - B. Streamline – enter into a subscription agreement with Streamline to provide website service for a cost of \$1680. Cost includes \$500 initial set up fee and will be \$1180 annually to maintain.
- IX. Discussion Items
  - A. Review of Audit 2023
  - B. Changing locks - police/fire informed
  - C. Set dates for nutrition program certificate distribution
  - D. Set dates for regular meetings
  - E. Set Christmas dinner date and time
  - F. New VA clinic in French Camp/Stockton
  - G. Call for representative to attend next EPVMD meeting
  - H. Call for representative for Calaveras County Veterans Council, 23 Sept 2024, VFW San Andreas 1100-1300, lunch provided. RSVP by 6 Sept 2024
  - I. Call for Agenda items for next meeting

Adjourn