

# **VETERAN AFFAIRS COMMITTEE MEETING AGENDA**

**FEBRUARY 3, 2016**

## **1. OPEN MEETING**

- a. Attendance
- b. Declare Quorum
- c. Pledge of Allegiance
- d. Introduction of guests in attendance

## **2. APPROVE MINUTES OF LAST MEETING**

## **3. OLD BUSINESS**

- a. Use of Official Town Email
- b. By-Laws established by Matthews Board
- c. Public Meeting Laws

## **4. NEW BUSINESS**

- a. Introduction of Facilitator by General Fisk Outwater
- b. Election of Co-Chairperson
- c. Volunteer to take minutes