

MINUTES

**Special Meeting of the
Missouri Veterans Commission
December 15, 2021 — 10:00 AM
Conducted via WebEx**

WebEx Conference Call was established for public to join.

I. CALL TO ORDER

- Pledge of Allegiance
- Roll Call
 - Commissioners in attendance in via WebEx Conference Call:
 - Chair Kelly McClelland; Vice Chair Meredith Knopp; Commissioner Randy Alewel; Commissioner Jill Schupp; Commissioner Chuck Basye; Commissioner Steve Maples; Commissioner Robert Sauls; Commissioner Rick Brattin
 - Absent: Commissioner Tim Smith
- Chair Open Comments

II. APPROVAL OF MINUTES

- Open Special Commission Meeting Minutes from October 25, 2021

III. BRIEF AND DISCUSSION

- Proposed Veterans Homes Visitation Plan
 - All Commissioners in attendance were given the opportunity to ask questions, provided input, insight, and participate in discussion on the proposed visitation plan.
 - All Commissioners expressed support for the plan.
- Request a Vote on the Homes Visitation Plan
 - It was determined by the Commissioners and MVC staff in the meeting that no official vote was required for the Executive Director, Paul Kirchhoff, to go forward with this plan

IV. CHAIR COMMENTS AND ANNOUNCEMENTS

- Next meeting: 1st Quarter Quarterly Commission Meeting – January 24, 2022

V. ADJOURNMENT



Paul Kirchhoff, Secretary