

## MVCC Meeting Agenda

Meeting Location: VIA Email

DEC 31,2023-JAN 7,2024 (7PM)

1. Call to Order
2. Roll Call
3. Agenda Items

3.1 Report from President/CEO;

Donations this quarter- 1342.73

The current balance in the Wells Fargo account is \$1300.10,

Expenses 61.61

Therapy Sessions-None

**(NO ACTION REQUIRED).**

3.2 Team, we were fortunate enough to receive an endowment from Julia Gusse. Mrs Gusse's organization (VETIT) was dissolved and 50% of the remaining funds in the VETIT account were given to the MVCC (1076.45.) We also received funds from the Black Maricopa Chamber of Commerce Gala (proceeds from sales of Adult beverages during the event-150.00.) There is a NYE event and the Paramount Theater in Casa Grande (31DEC2023.) A portion of the proceeds from Alcohol sales will also go to the MVCC.

**(NO ACTION REQUIRED.)**

3..3 This quarter, the MVCC paid for therapy for no sessions.

It is very difficult to get people (especially Veterans) to seek treatment for emotional issues. Most people are resistant to mental health treatment. If anyone is aware of any grant opportunities, please let it be known.

However, we are making a difference! Not everyone has insurance, and not everyone has the means to seek treatment at the Phoenix VA. So we are a viable option.

**(NO ACTION REQUIRED.)**

4. Adjournment . Please reply by JAN 07 2024 (via email.) We are using email meetings due to time restraints of the board members. I appreciate every board member's participation and I wish the meetings to be non-intrusive and time-friendly.

Note: The Maricopa Veteran Care Center, Inc. is a non-profit organization; the meeting is open to the public. All interested persons are welcome to attend.

You all are welcome to respond or give input into what we are trying to accomplish. We appreciate all of you as members of the Board.

Kent O'Jon

CEO