

Veterans' Home in Holyoke
Special Board of Trustees Meeting

A Special meeting of the Board of Trustees of the Veterans' Home Holyoke (HLY) was held in person, virtually and telephonically on Friday September 1, 2023. The meeting began at 4:01 PM.

Board Members via Webex: Chairman Collins, Kevin Jourdain, Isaac Mass and Carmen Ostrander.

Present via Webex: Deb Foley (HLY); Brett Walker (HLY); and Kathleen Denner, Recording Secretary (HLY).

Roll Call: Chairman Collins conducted a Roll Call as follows: Trustee Bigda (Yes), Trustee Jourdain (Yes), Trustee Mass (Yes), and Trustee Ostrander (Yes).

Pledge of Allegiance - All present recited the Pledge of Allegiance.

Public Comment: No public comment for this meeting.

Consideration and approval of Holyoke Veterans' Home funding, up to the amount of \$3,500, for the annual picnic that will be held on September 11, 2023 at the Veterans' Home in Holyoke.

Chairman Collins read the above request. Trustee Jourdain made a motion to approve the request and Trustee Ostrander seconded it. No discussion.

Roll Call Vote: Trustee Jourdain (Yes), Trustee Mass (Yes), Trustee Ostrander (Yes), and Chairman Collins (Yes). The vote passed unanimously.

Adjourn:

Trustee Jourdain made a motion to adjourn the meeting and it was seconded by Trustee Mass. Roll Call Vote: Trustee Jourdain (Yes), Trustee Mass (Yes), Trustee Ostrander (Yes), and Chairman Collins (Yes). It was unanimously VOTED to conclude the meeting at 4:08 pm.

Respectfully submitted,
Kathleen Denner, Acting Secretary for the Board of Trustees