

**VETERANS SERVICE COMMISSION  
AGENDA**

**October 7, 2020**

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
  - 1. Regular Meeting/Level III Appeal Meeting – 9/16/2020
  - 2. Level III Appeal Meeting – 9/23/2020
  - 3. Correspondence
  - 4. Vote on Cases Approved
  - 5. Vote on Cases Denied
  - 6. Vote on Indigent Cases Approved
- D. Commissioners' Reports
- E. Old Business
  - 1. Client Management system update
  - 2. New vehicle – return of old vehicles
  - 3. Jan-Pro
  - 4. Job descriptions – Executive Director and Service Manager
  - 5. Policies – all remaining
- F. New Business
  - 1. Gym membership/equipment
  - 2. Office space – USO/Apprisen
  - 3. Resolution 2020-14 – Skillsoft
  - 4. Resolution 2020-15 – Military Pins
  - 5. Resolution 2020-16 – Gym Membership
  - 6. Resolution 2020-17 - eVetAssist
  - 7. Resolution 2020-18 – Mileage and Per Diem
  - 8. Resolution 2020-19 – Emergency Contingency
  - 9. Resolution 2020-20 -
  - 10. Resolution 2020-21 -
  - 11. Resolution 2020-22 -
- G. Good of the Order
- H. Executive Session
  - 1. Certain Personnel Matters – Employment
  - 2. Certain Personnel Matters - Discipline
- I. Meeting Adjourned