

**VETERANS SERVICE COMMISSION  
AGENDA**

**October 21, 2020**

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
  - 1. Regular Meeting – 10/7/2020
  - 2. Level III Appeal Meeting – 10/14/2020
  - 3. Correspondence
  - 4. Vote on Cases Approved
  - 5. Vote on Cases Denied
  - 6. Vote on Indigent Cases Approved
- D. State of the Commission and Finance Report – Changed to Quarterly  
Next report November 2020
- E. Action Items
  - 1. Funeral Home packets
- F. Old Business
  - 1. Vehicle wrap
  - 2. Gym membership/equipment
- G. New Business
  - 1. Quality Control Program
  - 2. Resolution 2020-26 – LexisNexis
  - 3. Resolution 2020-27 – Vehicle Wrap
  - 4. Procurement Policy/Manual
- H. Good of the Order  
None.
- I. Executive Session
  - 1. Matter to be kept confidential
  - 2. Certain Personnel Matters – Discipline
  - 3. Certain Personnel Matters - Employment
- J. Meeting Adjourned