

**VETERANS SERVICE COMMISSION
AGENDA**

February 3, 2021

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Regular Meeting – 01/20/2021
 - 2. Level III Appeal Meeting – 01/27/2021
 - 3. Correspondence
 - 4. Vote on Cases Approved
 - 5. Vote on Cases Denied
 - 6. Vote on Indigent Cases Approved
- D.
 - 1. Old Business
 - 2. Board Room upgrade
 - 3. Rekeying office
 - 4. Website
 - 5. Holiday food card – turkey/ham
 - 6. Winter Clothing
 - 7. Memorial Day flags
- E. New Business
 - 1. Acceptable expenditures
 - 2. Gift card sanctions
 - 3. Advertising/Marketing/Social Media
 - 4. Direct mail to veterans
 - 5. County surplus
 - 6. Resolution 2021-03 - System Upgrades
- F. Good of the Order
- G. Executive Session
 - 1. Certain Personnel Matters – Employment
 - 2. Matters to be kept confidential
 - 3. Collective Bargaining
- H. Meeting Adjourned