

**VETERANS SERVICE COMMISSION  
AGENDA**

**February 17, 2021**

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
  - 1. Regular Meeting – 02/03/2021
  - 2. Special and Level III Appeal Meeting – 02/10/2021
  - 3. Correspondence
  - 4. Vote on Cases Approved
  - 5. Vote on Cases Denied
  - 6. Vote on Indigent Cases Approved
- D. Old Business
  - Action Items:
    - 1. Board room upgrade
    - 2. Rekeying
    - 3. Website electronic submission
    - 4. Holiday ham/turkey coupon
    - 5. Gift card sanctions
    - 6. Advertising/Marketing/Social Media
    - 7. Direct mail to veterans
    - 8. County surplus
    - 9. Review Medina County website
    - 10. Remove Social Work from our website
    - 11. COVID vaccination
- E. New Business
  - None.
- F. Good of the Order
- G. Executive Session
  - 1. Certain Personnel Matters – Employment
- H. Meeting Adjourned