

**VETERANS SERVICE COMMISSION
AGENDA**

August 18, 2021

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Regular Meeting – 08/04/2021
 - 2. Special/Level III Appeal Meeting – 08/11/2021
 - 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
- E. Old Business
 - 1. Main office build-out
 - Action Items:
 - 1. Rekeying
 - 2. Website electronic submission
 - 3. Holiday ham/turkey coupon
 - 4. Advertising/Marketing/Social Media
 - 5. Outreach items
 - 6. Contract with Clemans, Nelson and Associates
 - 7. Strategic plan
 - 8. Garage cleaning
 - 9. Quick Series
 - 10. Percipio
- F. New Business
 - 1. Resolution 2021-06 Dog Tag Machine
 - 2. Car program
 - 3. Warrior Serve
- G. Good of the Order
- H. Executive Session
 - 1. Personnel Matter – employment
 - 2. Personnel Matter – discipline
 - 3. Client case file
- I. Meeting Adjourned