

**VETERANS SERVICE COMMISSION
AGENDA**

December 1, 2021

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Level III Appeal/Regular Meeting – 11/24/2021
 - 2. Correspondence
 - 3. Vote on Cases Approved
 - 4. Vote on Cases Denied
 - 5. Vote on Indigent Cases Approved
- D. Commissioners' Reports
- E. Old Business
 - 1. Building Update
 - 2. Wade Park Update
- F. New Business
 - 1. Resolution 2021-09 – Gym Membership
 - 2. Resolution 2021-10 - eVettAssist
 - 3. Resolution 2021-11 – Mileage and Per Diem
 - 4. Resolution 2021-12 – Lodging Kits
 - 5. Resolution 2021-13 – OSAVSC Training-Membership
 - 6. Resolution 2021-14 – VSO Training 2022
 - 7. Resolution 2021-15 – DD-214 Chronicle
 - 8. Resolution 2021-16 – Five9 Call Management
 - 9. Resolution 2021-17 – Emergency Contingency
 - 10. Resolution 2021-18 – Military Pins
 - 11. Resolution 2021-19 – Polo Shirts/Coats
- G. Good of the Order
 - None.
- H. Executive Session
 - 1. Personnel Matter - Compensation
- I. Meeting Adjourned