

**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
  - 3. MOU Three Personal Days
- 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
  - 2. Personnel Matter - Employment
- I. Meeting Adjourned