

**VETERANS SERVICE COMMISSION  
AGENDA**

**December 22, 2021**

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
  - 1. Regular Meeting – 12/01/2021, 12/15/2021 – meeting cancelled
  - 2. Level III Appeal Meeting – 12/08/2021
  - 3. Correspondence
  - 4. Vote on Cases Approved
  - 5. Vote on Cases Denied
  - 6. Vote on Indigent Cases Approved
- D. Old Business
  - 1. Main office build-out
  - 2. Letter to County Council regarding capital fund
    - Action Items:
      - 1. Moving company quotes
      - 2. Procurement process
      - 3. Pending changes in eVet
      - 4. Updated ad for DD214 Chronicle – remove Social Work
      - 5. Review/update COOP plan
      - 6. Website electronic submission
      - 7. Advertising/Marketing/Social Media
      - 8. Quick Series
      - 9. Car purchase program
      - 10. Warrior Serve demonstration
      - 11. Wall calendars/last burial rights folders
- E. New Business
  - 1. Income based program
  - 2. Resolution 2021-14 – VSO Training addendum
  - 3. Resolution 2021-20 – Feedback Now
- F. Good of the Order
- G. Executive Session
  - 1. Personnel Matter – Discipline
  - 2. Client Cases and Appeals
- H. Meeting Adjourned