

**VETERANS SERVICE COMMISSION
AGENDA**

March 16, 2022

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Regular Meeting – 03/02/2022
 - 2. Level III Appeal Meeting – 03/09/2022
 - 3. Correspondence
 - 4. Vote on Cases Approved
 - 5. Vote on Cases Denied
 - 6. Vote on Indigent Cases Approved
- D. Old Business
 - 1. Construction update
 - 2. New building update
 - 3. Interim relocation plans
- E. New Business
 - 1. VetConnect 2022
 - 2. SERB Training
 - 3. Rent to relatives
 - 4. Resolution 2022-02 VetPro
 - 5. Job descriptions
 - 6. 2023 Budget
- F. Good of the Order
- G. Executive Session
 - 1. Certain Personnel Matters – Discipline/Employment
 - 2. Certain Personnel Matters – Employment
 - 3. Certain Personnel Matters – Compensation
 - 4. Matters to be Kept Confidential
- H. Meeting Adjourned