

**VETERANS SERVICE COMMISSION
AGENDA**

April 6, 2022

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Regular Meeting – 03/16/2022
 - 2. Level III Appeal Meeting – 03/23/2022
 - 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
 - 4. Rent to relatives - limits
- E. New Business
 - 1. Director travel
 - 2. Resolution 2022-03 – US Flags
 - 3. 2023 Budget
 - 4. Flag cases
- F. Good of the Order
- G. Executive Session
 - 1. Certain Personnel Matters – Discipline/Employment
 - 2. Certain Personnel Matters – Compensation
- H. Meeting Adjourned