

**VETERANS SERVICE COMMISSION
AGENDA**

December 7, 2022

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - Regular Meeting – 11/14/2022
 - Regular Meeting/Level III Appeal Meeting – 11/23/2022 - cancelled
 - Correspondence
 - Vote on Cases Approved
 - Vote on Cases Denied
 - Vote on Indigent Cases Approved
- D. Old Business
 - New building update
 - Outstanding vouchers
 - Supplies increase
 - Cost of VetConnect
- E. New Business
 - Holiday Schedule 2023
 - Life Alert
 - Meals on Wheels
 - Flex schedule
 - Safe Asset Policy and Procedures
 - Position Descriptions
- F. Good of the Order
- G. Executive Session
 - Meet potential candidate
 - Certain personnel matters – compensation
 - Certain personnel matters – employment
- H. Meeting Adjourned