

**VETERANS SERVICE COMMISSION
AGENDA**

April 19, 2023

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Regular Meeting – 04/05/2023
 - 2. Level III Appeal/Regular Meeting – 04/12/2023
 - 3. Correspondence
 - 4. Vote on Cases Approved
 - 5. Vote on Cases Denied
 - 6. Vote on Indigent Cases Approved
- D. Old Business
 - 1. 2024 Budget – Approval with breakdown of personnel
 - 2. Vacation for former OPERS employees
 - 3. RTA – expiring tickets/Veteran Ride Free program
 - 4. Building update – budget shortfalls
- E. New Business
 - 1. Reporting structure
- F. Good of the Order
- G. Executive Session
 - 1. To consider compensation of a public employee
 - 2. To prepare for a collective bargaining strategy
 - 3. To consider employment of a public employee
- H. Meeting Adjourned