

**VETERANS SERVICE COMMISSION
AGENDA**

November 15, 2023

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Regular Meeting/Special Meeting – 11/01/2023
 - 2. Level III Appeal/Regular Meeting – 11/08/2023
 - 3. Correspondence
 - 4. Vote on Cases Approved
 - 5. Vote on Cases Denied
 - 6. Vote on Indigent Cases Approved
- D. State of Commission Finance Report
- E. Old Business
 - 1. Weekly report – ED building updates
 - a. New lease
 - b. Warranty on boiler
 - c. RTA update – stop at new building
 - 2. Monthly report
 - a. Mobile vehicle use
 - b. CBOC update
 - 3. Holiday luncheon
- F. New Business
 - 1. Resolution 2023-10 Capital Fund – HQ Project (updated)
 - 2. Marijuana Policy
 - 3. Analysis of lifetime financial assistance
 - 4. Software update
- G. Good of the Order
- H. Executive Session
 - 1. Client cases and appeals
 - 2. To consider discipline of a public employee
- I. Meeting Adjourned