



The mobile office is at the dealer for the Wi-Fi upgrade. There has been no use to report. The Parma CBOC has authorized the VSC to park in their lot to offer veterans services. This will commence when the installation is completed.

New signs regarding client behavior and respect have been ordered and will be posted as soon as possible.

**NEW BUSINESS**

Deputy Director Williams presented the idea of a maximum dollar amount of lifetime assistance for clients. The Board requested an analysis of clients with the highest amount of assistance to date to determine what types of assistance they received and at what level. A determination will be made after reviewing the analysis.

**GOOD OF THE ORDER:**

Executive Director Reiss requested permission to host an upcoming Fisher House Board meeting at the VSC in the evening. Permission was granted.

**EXECUTIVE SESSION:**

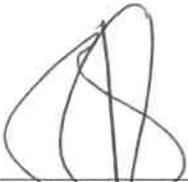
A motion was made by Mel Baher to go into Executive Session to discuss client cases and appeals and to consider compensation of a public employee. Motion seconded by Frank Pocci.

AYES: Baher, Pocci, Potts, Thompson. NAYS: None. Motion carried. (10:18 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 11:46 a.m. In Executive Session the Board discussed the details of a client case and appeal and considered compensation of a public employee. The Board has advised the Deputy Director and Executive Director on how to proceed on a trial basis.

With no further business, a motion was made by Frank Pocci to adjourn the meeting at 11:47 a.m. Motion seconded by AJ Thompson. Discussion: None.

AYES: Baher, Pocci, Potts, Thompson. NAYS: None. Motion carried.



Bob Potts, President



Mel Baher, Vice President

**CONTACT INFORMATION**

Filing claims with the Dept. of

Veterans' Affairs/Memorial Affairs:

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Executive Director:

Deputy Director:

Commissioners:

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