

**VETERANS SERVICE COMMISSION
AGENDA**

January 17, 2024

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Regular Meeting/Special Meeting – 01/03/2024
 - 2. Level III Appeal/Regular Meeting – 01/11/2024 (cancelled)
 - 3. Correspondence
 - 4. Vote on Cases Approved
 - 5. Vote on Cases Denied
 - 6. Vote on Indigent Cases Approved
- D. Old Business
 - 1. Weekly report – ED building updates
 - a. Current space
 - boiler/heater rental
 - garage door
 - b. New headquarters
 - design
 - timeline
 - c. CBOC/Mobile vehicle
 - 2. VetConnect update
- E. New Business
 - 1. Transportation
 - 2. Resolution 2024-14 Retention Bonuses
 - 3. Resolution 2024-15 Referral Bonuses
 - 4. Policy updates
- F. Good of the Order
- G. Executive Session
 - 1. To consider employment of a public employee
- H. Meeting Adjourned