

**VETERANS SERVICE COMMISSION  
AGENDA**

**December 20, 2023**

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
  - 1. Regular Meeting/Special Meeting – 12/06/2023
  - 2. Level III Appeal/Regular Meeting – 12/13/2023
  - 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
  - 2. Monthly report
    - a. Mobile vehicle use
    - b. CBOC update
  - 3. VetConnect
  - 4. Outreach meeting
- E. New Business
  - 1. Additional staff
  - 2. Tardy Policy
  - 3. Resolution 2023-15 Mileage and Per Diem
  - 4. Resolution 2023-16 OSACVSC Training – Membership
  - 5. Resolution 2023-17 OSACVSO Training – Membership
  - 6. Resolution 2023-18 Meals and Team Building
  - 7. Resolution 2023-19 Director Conference – Training – Membership
  - 8. Resolution 2023-20 DD-214 Chronicle
  - 9. Resolution 2023-21 Gym Membership
  - 10. Resolution 2023-22 Five9 Call Management
  - 11. Resolution 2023-23 Emergency Preparedness
  - 12. Resolution 2023-24 Military Pins
  - 13. Resolution 2023-25 HR Consultant
  - 14. Resolution 2023-26 Lodging Kits
  - 15. Resolution 2023-27 FeedbackNow
- F. Good of the Order
- G. Executive Session
- H. Meeting Adjourned