

**VETERANS SERVICE COMMISSION
AGENDA**

April 17, 2024

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Regular Meeting/Special Meeting – 04/03/2024
 - 2. Level III Appeal/Regular Meeting – 04/10/2024 (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
 - b. New headquarters
 - 2. Training – active shooter, team building/diversity
 - 3. Vehicle purchase quotes
 - 4. VetConnect
 - 5. 2025 Budget
 - 6. Death benefits
 - 7. Resolution 2024-16 Five9 Technical Support
- E. New Business
 - 1. Memorial Day flags
 - 2. Resolution 2024-17 Team Building and Training
 - 3. Resolution 2024-18 Military Pins
- F. Good of the Order
- G. Executive Session
 - 1. To consider employment of a public employee
 - 2. To consider compensation of a public employee
- H. Meeting Adjourned