

**VETERANS SERVICE COMMISSION
AGENDA**

May 15, 2024

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Regular Meeting/Special Meeting – 05/01/2024
 - 2. Level III Appeal/Regular Meeting – 05/08/2024 - cancelled
 - 3. Correspondence
 - 4. Vote on Cases Approved
 - 5. Vote on Cases Denied
 - 6. Vote on Indigent Cases Approved
- D. State of Commission Report
- E. 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. Flags for Memorial Day
 - 7. Wills and POA for veterans
 - 8. VSO Nationals - 2025
- F. New Business
 - 1. Greater Cleveland Veterans Memorial
 - 2. Advertising
 - 3. Vision providers
 - 4. Mileage/Maintenance for training
 - 5. Paid lunch with leave
 - 6. Resolution 2024-19 VetConnect
 - 7. Resolution 2024-20 Software
- G. Good of the Order
- H. Executive Session
 - 1. To consider compensation of a public employee
 - 2. Pending court action
- I. Meeting Adjourned