

**VETERANS SERVICE COMMISSION  
AGENDA**

**June 5, 2024**

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
  - 1. Regular Meeting/Special Meeting – 05/15/2024
  - 2. Level III Appeal/Regular Meeting – 05/22/2024 - cancelled
  - 3. Correspondence
  - 4. Vote on Cases Approved
  - 5. Vote on Cases Denied
  - 6. Vote on Indigent Cases Approved
- D. Commissioner Reports
- E. Old Business
  - 1. Weekly report – ED building updates
    - a. Current space - elevator
    - b. New headquarters – bidding process
  - 2. Training – active shooter, team building/diversity
  - 3. Vehicle purchase quotes
  - 4. VetConnect
  - 5. 2025 Budget
  - 6. Flags for Memorial Day – updated list, distribution and on hand numbers
  - 7. Wills and POA for veterans
  - 8. Background checks for new employees
  - 9. Greater Cleveland Veterans Memorial website MOU
  - 10. Updated Time and Attendance policy
  - 11. Software solutions
  - 12. Union MOU
  - 13. ERIP update
  - 14. Staffing numbers
- F. New Business
  - 1. Resolution 2024-22 Legacy Folio
  - 2. Resolution 2024-23 Advertising
  - 3. Furniture for new headquarters
- G. Good of the Order
- H. Executive Session
  - 1. To consider compensation of a public employee
  - 2. To consider employment of a public employee
  - 3. Pending court action
- I. Meeting Adjourned