

**VETERANS SERVICE COMMISSION
AGENDA**

June 26, 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. Executive Session
 - 1. To consider employment of a public employee – potential candidate
- 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. Wills and POA for veterans
 - 6. Greater Cleveland Veterans Memorial website MOU
 - 7. Software solutions
 - 8. ERIP update
 - 9. Staffing numbers
- F. New Business
 - 1. 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
 - 4. Client cases and appeals
- I. Meeting Adjourned