

**VETERANS SERVICE COMMISSION  
AGENDA**

**October 16, 2024**

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
  - 1. Regular Meeting – 09/18/2024, 10/02/2024
  - 2. Level III Appeal/Regular Meeting – 10/09/2024 - 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
  - 2. Training – team building/diversity – November 7<sup>th</sup>-8<sup>th</sup>
  - 3. VetConnect – final numbers
  - 4. Wills and POA for veterans – fee schedule
  - 5. Greater Cleveland Veterans Memorial website MOU
  - 6. New vehicle/vehicle trade information
  - 7. Software solutions
  - 8. Veterans’ Village
- E. New Business
  - 1. Furniture for new headquarters
  - 2. Winter clothing income limits
  - 3. Food assistance amount
  - 4. ‘Save the Posts’
  - 5. Resolution 2024-31 – eVetAssist Upgrade
  - 6. Resolution 2024-32 – Chevrolet Traverse
  - 7. Resolution 2025-01 - Mileage and Per Diem
  - 8. Resolution 2025-02 – OSAVSC Training – Membership
  - 9. Resolution 2025-03 – OSACVSO Training – Membership
  - 10. Resolution 2025-04 – Training, Meals and Team Building
  - 11. Resolution 2025-05 – Director/Deputy Director Conference - Training
- F. Good of the Order
- G. Executive Session
  - 1. To consider employment of a public employee
- H. Meeting Adjourned