

**VETERANS SERVICE COMMISSION
AGENDA**

February 5, 2025

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - Regular Meeting/Special Meeting – 01/15/2025
 - Level III Appeal/Regular Meeting – 12/18/2024
 - Correspondence
 - Vote on Cases Approved
 - Vote on Cases Denied
 - Vote on Indigent Cases Approved
- D. Commissioner Reports
- E. Old Business
 - Weekly report – ED building updates
 - Lease extension
 - Storage facility
 - Off-site staffing
 - Strategic planning luncheon
- F. New Business
 - Resolution 2025-08 Five9 Call Management – Technical Support
- G. Good of the Order
- H. Executive Session
 - To consider discipline of a public employee
 - To consider employment of a public employee
 - To consider compensation of a public employee
- I. Meeting Adjourned