

**VETERANS SERVICE COMMISSION
AGENDA**

November 6, 2024

- A. Meeting Called to Order
- B. Roll Call
- C. Reading of the Consent Agenda as Published
 - 1. Regular Meeting – 10/16/2024
 - 2. Level III Appeal/Regular Meeting – 10/23/2024 - cancelled
 - 3. Correspondence
 - 4. Vote on Cases Approved
 - 5. Vote on Cases Denied
 - 6. Vote on Indigent Cases Approved
- D. Commissioners Reports
- E. Old Business
 - 1. Weekly report – ED building updates
 - 2. Training – team building/diversity – November 7th-8th
 - 3. Wills and POA for veterans – fee schedule
 - 4. Greater Cleveland Veterans Memorial website MOU
 - 5. Veterans’ Village
 - 6. Honor Guard
- F. New Business
 - 1. Storage
 - 2. Car wrap
 - 3. Purchasing Manual Policy
 - 4. Safe Audit Procedures
 - 5. Resolution 2024-38 Purchase Authority for Headquarters
 - 6. Resolution 2024-39 Transfer Funds from Personnel
 - 7. Resolution 2024-40 SecureTech
 - 8. Resolution 2024-41 Workforce Payhub
 - 9. Resolution 2024-42 Warehouse Space
 - 10. Resolution 2024-43 DoubleTree Independence – Veteran Meet and Greet
- G. Good of the Order
- H. Executive Session
 - 1. Pending court action
- I. Meeting Adjourned