WEEKLY MEETING AGENDA FRANKLIN COUNTY VETERANS SERVICE COMMISSION

Meeting of March 27, 2024 1. OPENING CEREMONIES: Pledge and Prayer 2. ROLL CALL OF MEMBERS: Present **Excused** Jeffrey D. Noble Sandy Vorhies George Mussi, Jr. Alfred Skinner Bobbi Mershon 3. APPROVAL OF THE MINUTES: Meeting Minutes for the meetings of March 20, 2024, for viewing, approval and signatures: Deletions: Changes: Commissioner _____ motioned and Commissioner ____ seconded to accept the abovementioned minutes including any deletions and changes which were made by the Commission. 4. GUEST: None. 5. FINANCIAL ASSISTANCE APPLICATIONS: a. Appeals to include FA Policy 8 – Executive Session b. Commissioner moved and Commissioner seconded to go into Executive Session to hear the Critique of the current week Pre-Approved Applications, to include those marked for Commission Review, and previous week updates. c. Motion by Commissioner ____ and seconded by Commissioner ____ to approve the staff decisions rendered on all the financial assistance applications presented at this meeting and deny all no-shows. MATERIAL GIVEN TO COMMISSIONERS: None. **NEW BUSINESS:** a. Commissioner ___ moved and Commissioner ___ seconded to approve the Indigent Burial Applications of Veterans: Mahlon B. Lemieux, Robert A. Einstein aka Robert Douchet, Milton L. Carson, Jr., Herman Flewellyn Jr., Liz Foutch, and Keith L. Stevens in the amount of \$1,000 each and William J. Conway in the amount of \$998.76. b. Holiday Meeting Schedule Conflicts 8. PENDING BUSINESS: a. Meeting Procedure, Organization & Public Participation review discussion FOR THE GOOD OF THE ORDER: (limited to 5 minutes): **10. FUTURE AGENDA ITEMS:** 11. MOTION TO CLOSE THE MEETING made by Commissioner _____ seconded by Commissioner

_____ at ____ am/pm.

Revised 5/02/2018