

**WEEKLY MEETING AGENDA
FRANKLIN COUNTY VETERANS SERVICE COMMISSION**

Meeting of July 29, 2020

1. ROLL CALL OF MEMBERS:

Present

Excused

Merle Pratt

Lee A. Smith, Jr.

Bobbi Mershon

Dennis McCarthy

Jeffrey D. Noble

2. APPROVAL OF THE MINUTES:

Telephonic Meeting Minutes for the meeting of July 15, 2020 for viewing, approval and signatures:

Deletions:

Changes:

Commissioner _____ motioned and Commissioner _____ seconded to accept the above-mentioned minutes including any deletions and changes which were made by the Commission.

3. FINANCIAL ASSISTANCE APPLICATIONS:

a) Appeals – Executive Session

b) Commissioner _____ moved and Commissioner _____ seconded to go into Executive Session to hear the Critique of the Pre-Approved Applications.

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.

4. MATERIAL GIVEN TO COMMISSIONERS:

a) VSO Quarterly Report

5. NEW BUSINESS:

Commissioner _____ moved and Commissioner _____ seconded to approve the Indigent Burial Applications of veterans: Raymond K. Althaus, Lanny G. McCarl, Steven R. Brown, Albert Esterline and Marvin J. Shoop in the amount of \$1,000 each.

6. SENIOR LEADER TEAM REPORT: None.

7. FOR THE GOOD OF THE ORDER: (limited to 5 minutes):

8. MOTION TO CLOSE THE MEETING made by Commissioner _____ seconded by Commissioner _____ at _____ am/pm.