

## A G E N D A

1. Call the meeting to order and record members and guests that are present.
2. Introduce into record the announcement and posting of the public meeting, the posting of the public meetings laws, and welcome any visitors to the meeting.
3. Recommended changes to the published agenda.
4. Approval of the minutes from the previous meeting.
5. Discuss Victory Park Project Relocation – Property Management
6. Move into Executive Session;
  - a. Discussion of the 4th Quarter FY 22 Voucher and Assistance List
7. Old Business
8. New Business
  - a. Personnel Update
  - b. County Veterans Service Officer Applications
  - c. FY 2023 Budgets – CVA and General
  - d. Outreach / Case Worker Duties
  - e. County Veterans Aid Policy Guide
  - f. State Service Office Discussion
  - g. Veterans Service Committee Member Selection
8. Set a date, time and location for the next meeting.
9. Adjourn