

## 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) Discussion of upcoming veterans' event for the next quarter for potential outreach opportunities
- 5) Approval of the minutes from the previous meeting.
- 6) Move into Executive Session;
  - a) Discussion of the 1<sup>st</sup> Quarter FY 23 Voucher and Assistance List
- 7) Old Business
  - a) CVSC personnel update
  - b) Update on status of new Veterans' Service Office spaces at Victory Park
- 8) New Business
  - a) Creation of County Veterans Aid Policy Guide and Standard Operating Procedures
- 9) Set a date, time and location for the remaining meetings for FY 2023.
- 10) Adjourn