

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

Meeting of July 21, 2021

1. ROLL CALL OF MEMBERS:

Present

Excused

Bobbi Mershon
Jeffrey D. Noble
Sandy Vorhies
Merle Pratt

2. APPROVAL OF THE MINUTES:

Telephonic Meeting Minutes for the meeting of July 14, 2021 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 current week Pre-Approved Applications, to include those marked for Commission Review.

c) Commissioner _____ moved and Commissioner _____ seconded to go into Executive Session to hear the update of applications from the previous week.

d) 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. GUEST: Tom Cunningham, Commander, DAV Chapter 3
Lift Chair Presentation @ 10:00 a.m.

5. MATERIAL GIVEN TO COMMISSIONERS:

- a) Financial Snapshot 2nd Qtr – June
- b) 2020 Year-End Story

6. NEW BUSINESS:

- a) Commissioner _____ moved and Commissioner _____ seconded to approve the indigent burial requests of veterans: Dorsine Ellis in the amount of \$1,000.00, Edward Thurkettle in the amount of \$953.00 and James Hildenbrand, Jr. in the amount of \$978.00.
- b) Lift Chair Presentation (discussion) – Tom Cunningham
- c) Financial Snapshot 2nd Qtr – June (document/discussion) – NRM
- d) 2020 Year-End Story (document/discussion) – Dir
- e) Agency Stats (discussion) – MHZ
- f) Commissioner _____ moved and Commissioner _____ seconded to go into Executive Session to discuss the continued employment of a public employee.

7. PENDING BUSINESS: None.

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

9. FUTURE AGENDA ITEMS:

TBD

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

Revised 5/02/2018 amc