**FRANKLIN COUNTY VETERANS SERVICE COMMISSION**

Memorial Hall Building – 280 E Broad St.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

March 30, 2022 – 1:00 p.m. to 3:00 p.m.

**SPECIAL SESSION – WORK GROUP SESSION AGENDA**

 **1:00 p.m. to 1:10 p.m.**

* 1. CALL TO ORDER Bobbi Mershon, Board President
	2. Pledge of Allegiance
	3. Verification of Meeting Notice
	4. Roll Call to Establish Quorum:

 **Present Excused**

 Bobbi Mershon \_\_\_\_\_\_ \_\_\_\_\_\_

 Jeffrey D. Noble \_\_\_\_\_\_ \_\_\_\_\_\_

 Sandy Vorhies \_\_\_\_\_\_ \_\_\_\_\_\_

 George Mussi, Jr. \_\_\_\_\_\_ \_\_\_\_\_\_

 Alfred Skinner \_\_\_\_\_\_ \_\_\_\_\_\_

1.4 Recognition of Visitors:

 Director Bramlish \_\_\_\_\_\_ \_\_\_\_\_\_

 Asst. Director Cline \_\_\_\_\_\_ \_\_\_\_\_\_

 Asst. Director Zelnik \_\_\_\_\_\_ \_\_\_\_\_\_

**1:10 p.m. to 3:00 p.m.**

2.0 WORK SESSION TOPICS

2.1 Agency Philosophy Discussion

2.2 Commission Meeting Procedures and Processes Discussion

2.3 Policies and Thresholds Discussion

2.4 Proposed Topics for Next Work Group Meeting

3.0. ADJOURNMENT Bobbi Mershon, Board President

Revised 3/23/2022 nrm