

# Good Life. Great Sacrifice.



#### **VETERANS' AFFAIRS**

#### **AGENDA**

### **VETERANS' HOMES BOARD MEETING**

## July 24, 2025 8:00 a.m. (MT)

- **1.** Pledge of Allegiance
- **2.** Roll Call
- **3.** Introductions
- **4.** Entry of Public Notice into Record and statement regarding the posting of the Open Meetings Act
- 5. Approval of Minutes of the last meeting May 2, 2025
- **6.** Public Comment Opportunity
  - a) County Veterans Service Officer Comments
  - **b**) Veterans Homes Member Comments
  - c) Public Comments
- 7. Board Consideration of Home Applications: List of Applications and approval of those applications not held for further review by the Board: Action to be taken.
- **8.** Executive Session: Business to be conducted in Executive Session will be the following:
  - **a**) Presentations of Requests by Members, Potential Members or their Representatives
  - **b**) Board Consideration of Home Applications
  - c) Report on prior approved applications due to an assessment, unable to be served by the Home
  - **d**) Report of Debts of 60 days and older
- **9.** Appropriate action to be taken on any requests, disposition of applications and prior approved applications
- **10**. Election of Officers
- 11. Veterans Home Administrators Comments
- **12.** Secretary Comments
- 13. Board Member Comments
- **14.** Chairman Comments
- **15.** Adjourn Next Meeting October 24, 2025, at the Norfolk Veterans' Home

As of July 7, 2025