



VETERANS' AFFAIRS

AGENDA

VETERANS' HOMES BOARD MEETING

July 18, 2024 9:00 a.m. (CT)

- **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
- **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.** Veterans Home Administrators Comments
- **11.** Secretary Comments
- 12. Board Member Comments
- 13. Chairman Comments
- **14.** Adjourn Next Meeting October 25, 2024, at the Norfolk Nebraska Veterans Home

As of July 8, 2024