

# NEBRASKA

Good Life. Great Sacrifice.

**VETERANS' AFFAIRS**



## *AGENDA*

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

**August 4, 2022**

**9:00 a.m.**

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)
7. Presentation(s) of Request(s) by Member(s), Potential Member(s) or their Representative(s): Appropriate Action to be taken
8. 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
9. 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.
10. Appropriate action to be taken on any requests, disposition of applications and prior approved applications
11. Veterans Home Administrators Comments
12. Secretary Comments
13. Board Member Comments
14. Chairman Comments
15. Adjourn – Next Meeting, October 28, 2022

As of July 6, 2022