



**AGENDA**

**VETERANS' HOMES BOARD MEETING**

**October 27, 2023**

**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
  - 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. VHB Guideline 2 – Member Contribution, Exemptions and Deductions: Appropriate action to be taken.
11. VHB Guidelines 1, 5, 8 & 16 Review and Update - two year look back period  
Action to be taken
12. Election of Officers
13. Veterans Home Administrators Comments
14. Secretary Comments
15. Board Member Comments
16. Chairman Comments
17. Adjourn – Next Meeting to be announced

As of October 13, 2023