

NEBRASKA

Good Life. Great Sacrifice.

VETERANS' AFFAIRS



AGENDA

VETERANS' HOMES BOARD MEETING

October 28, 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. Guideline 2 – Member Contribution, Exemptions and Deductions: Appropriate action to be taken.
12. Consider changing Guideline 2 to allow the Veterans' Homes Board flexibility to determine the increase: Action to be taken.
13. Election of Officers
14. Update on direct deposit/auto withdrawal
15. Veterans Home Administrators Comments
16. Secretary Comments
17. Board Member Comments
18. Chairman Comments
19. Adjourn – Next Meeting to be announced

As of October 17, 2022