

Notice of Public Meeting
Section 610.020 Revised Statutes of Missouri

**Notice is hereby given that the Missouri Veterans Commission will conduct a meeting on Monday
the 22nd day of October 2018 at 10:00 AM
Jefferson State Office Building, 205 Jefferson Street, 1st Floor Board of Education Room
Jefferson City, MO
Portions of this meeting may be closed pursuant to Sections 610.021 (1), (9) & (14) RSMo.**

LIVE AUDIO STREAM LINK
<https://livestream.com/MoDESE/MVC>

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. *Open Quarterly Commission Meeting Minutes from July 23, 2018*
 - B. *Closed Quarterly Commission Meeting Minutes from July 23, 2018*
- III. EXECUTIVE DIRECTOR'S UPDATE
 - A. *Executive Director's Report*
- IV. PROGRAM REPORTS
 - A. *Veteran Homes Program – Roystan Pais*
 - B. *Veteran Cemeteries Program - Charles Baxter*
 - C. *Veteran Services Program – Randy Watson*
 - D. *Outreach & Advocacy Program – Melissa Wilding*
- V. STAFF REPORTS
 - A. *Deputy Director Update – James Klahr*
 - B. *Human Resources Update – Terry McAdams*
 - C. *Facilities Update – Kevin Onstott*
 - D. *Financial Update – Julie Miller*
 - E. *Strategic Communications Update - Jamie Melchert*
- VI. LEGISLATIVE UPDATE
- VII. AGENCY PARTNER REPORTS
 - A. *United States Department of Veterans Affairs (VISN 15 Directors) reports*
 - B. *Missouri Association of Veterans Organizations (MAVO) report*
 - C. *Missouri Military Preparedness Enhancement Commission (MMPEC) report*
- VIII. COMMENTS AND ANNOUNCEMENTS
 - A. *Next Meeting – January 28, 2019*
- IX. VOTE TO GO INTO CLOSED SESSION
 - A. *Vote to adjourn to closed session to discuss matters relating to legal actions, causes of action or litigation pursuant to Section 610.021 (1); preparation, including any discussions or work product, relating to negotiations with employee groups pursuant to Section 610.021 (9); and protected health information pursuant to Section 610.021 (14) RSMo.*
- X. ADJOURNMENT