

## **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 3rd of February 2025 at 10:00 AM at

**Harry S Truman State Office Building**

**301 W. High Street, Room 492, Jefferson City, MO**

**Portions of this meeting will be closed pursuant to Sections 610.021 (1), (3), (9) & (14) RSMo.**

To join the meeting remotely via phone, please dial: 650-479-3207

Once connected, please enter access code: 2866 213 6147

To join by computer from the meeting link:

<https://stateofmo.webex.com/stateofmo/j.php?MTID=ma6b80262acec495265ad215729de0650>

### I. CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Chair Opening Comments
  - Commission elections in CY25 discussion
- Recognition:
  - DPS Team Member of the Month: Angela Engle-Walton, St. James Veterans Home
  - Commissioner Representative Robert Sauls

### II. APPROVAL OF MINUTES

- Open Meeting Minutes from October 28, 2024, 3<sup>rd</sup> Quarter Commission Meeting
- Closed Meeting Minutes from October 28, 2024, 3<sup>rd</sup> Quarter Commission Meeting

### III. COMMISSION UPDATES

- Shaun Broeker – Welcome Home, Missouri
- Executive Director – Budget Brief
- Facilities
- Human Resources
- Veteran Suicide Prevention
- Cemeteries
- Veterans Service Program
- Homes Program

### IV. LEGISLATIVE UPDATE

### V. AGENCY PARTNER REPORTS

- United States Department of Veterans Affairs
- Veterans Affairs Hospital Directors
- Military Preparedness and Enhancement Commission (MMPEC)
- Missouri Association of Veterans Organizations (MAVO)

### VI. CHAIR COMMENTS AND ANNOUNCEMENTS

- Commission Meetings for 2025
  - April 28, 2025: Harry S Truman State Office Building, Jefferson City
  - August 11, 2025: Missouri Veterans Cemetery-Jacksonville
  - October 27, 2025: Harry S Truman State Office Building, Jefferson City
- Recommended Commission Meeting dates for 2026

### VII. VOTE TO GO INTO CLOSED SESSION

- To discuss matters relating to legal actions, causes of action or litigation pursuant to Section 610.021 (1).

### VIII. VOTE TO RETURN TO OPEN SESSION

### IX. ADJOURNMENT

The news media may obtain copies of this notice by contacting Shawn Holzhauser at [Shawn.Holzhauser@mvc.dps.mo.gov](mailto:Shawn.Holzhauser@mvc.dps.mo.gov)