

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 25th of April, 2022 at 10:00 AM at

Harry S Truman State Office Building

301 W. High Street, Room 492 - 4th Floor Auditorium

Jefferson City, MO 65101

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

Once connected, please enter access code: 2468 693 7769

To join from the meeting link

<https://stateofmo.webex.com/stateofmo/j.php?MTID=m0ff19a739ff8a88254e22ad5fcc2efdc>

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

I. CALL TO ORDER

- *Pledge of Allegiance*
- *Roll Call*
- *Chair Opening Comments*
- *Recognition:*
 - *January DPS EOM: Tori Cook, Health Information Manager
Missouri Veterans Home – Cameron*
 - *April DPS EOM: Harold King, Veterans Service Officer, St. Roberts Office*

II. APPROVAL OF MINUTES

- *First Quarter Commission Meeting Open Minutes from January 24, 2022*

III. COMMISSION UPDATES

- *Executive Director Update*
- *COVID Update*
- *General Counsel - Carol Duesing Trust*
- *Facilities Update*
- *Human Resources Update*
- *Cemeteries Update*
- *Veterans Service Program Update*
- *Homes Program Update*
- *Fiscal Update*

IV. LEGISLATIVE UPDATE

V. AGENCY PARTNER REPORTS

- *United States Department of Veterans Affairs report*
- *Veterans Affairs Hospital Directors Update*
- *Missouri Association of Veterans Organizations (MAVO) report*

VI. CLOSED SESSION

Vote to adjourn to closed session to discuss matters relating to personnel matters, legal actions, causes of action or litigation pursuant to Section 610.021 (1); pursuant to Section 610.021 (3); pursuant to Section 610.021 (9); and pursuant to Section 610.021 (14) RSMo.

VII. CHAIR COMMENTS AND ANNOUNCEMENTS

Next meeting: 3rd Quarter Commission Meeting – July 25, 2022

VIII. RETURN TO OPEN SESSION

IX. ADJOURNMENT