

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 24th of October, 2022 at 10:00 AM at

Harry S Truman State Office Building

301 W. High Street, Room 492

Jefferson City, MO

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

Once connected, please enter access code: 2458 223 6853

To join by computer from the meeting link

<https://stateofmo.webex.com/stateofmo/j.php?MTID=m7cfeba75374d66acb12ef7dffba75ece>

Portions of this meeting may be closed pursuant to Sections 610.021 (1) & (14) RSMo.

I. CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Chair Opening Comments
- Recognition:
 - Misty Theil – MHCA - Employee of the Year
 - Aimee Packard – DPS Employee of the Month

II. APPROVAL OF MINUTES

- Second Quarter Commission Meeting Open Minutes from July 25, 2022
- Second Quarter Commission Meeting Closed Minutes from July 25, 2022

III. COMMISSION UPDATES

- Executive Director
- General Counsel
- Facilities
- Human Resources
- Cemeteries
- Veterans Service Program
- Homes Program
- Fiscal

IV. NEW BUSINESS

- Discussion and Vote: Veterans Home Program Monthly Room & Board

V. LEGISLATIVE UPDATE

VI. AGENCY PARTNER REPORTS

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

VII. CHAIR COMMENTS AND ANNOUNCEMENTS

Next meeting: 1st Quarter 2023 Commission Meeting – January 23, 2023 at Harry S Truman State Office Building, 301 West High Street, Jefferson City, MO 65102

VIII. 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) and (14) RSMo.

IX. RETURN TO OPEN SESSION

X. ADJOURNMENT