

VSC BOARD OF COMMISSIONERS MEETING

04/25/2024

AGENDA

Pledge of Allegiance and Moment of Silence

- 1) **Roll Call:**
- 2) **Meeting called to order.**
- 3) **Approval of Agenda for April 25, 2024**
- 4) **Approval of the April 10, 2024 minutes as published (On hold pending Minutes review by Board in Executive Session)**

OFFICERS & COMMISSIONERS REPORTS

Board President	Commissioner Jean Wilson
Board Vice President	Commissioner Jerry Rowland
Board Secretary	Commissioner Urulee Watson
Board Member	Commissioner Steve Staniford

- 5) **New business.**
Update on open Executive Director's Position
- 6) **Old Business**
Status of open VSO and Administrative Assistant Positions
- 7) **Executive session.**
 - i. **April 1 to April 25, 2024 review of cases for Emergency Financial aid per ORC 5901.01 to 5901.15**
 - ii. **Mason Appeal**
 - iii. **Commission Internal Matters**
 - iv. **Reviews of March, 2024 and April, 2024 Board Minutes**
- 8) **Numbers**

**Next meeting to be held:
May 8, 2024 at 10am**

Adjournment: