

## **VETERANS SERVICE COMMISSION OF HAMILTON COUNTY**

230 EAST NINTH STREET, SUITE 1100, CINCINNATI, OH 45202 www.hcvsc.org | Phone: (513) 946-3300 | Fax: (513) 946-3320

## Board Meeting Agenda March 12, 2025

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Board Members
- 4. Approval of Agenda
- 5. Public Comment
- 6. Approval of Minutes (February 12, 2025)
- 7. Old Business
  - a. Transportation Van Acquisition
  - b. Veterans Cemetery and Memorial Support Program
- 8. New Business
  - a. Mission Statement Review
  - b. Board Meeting Rules
  - c. 2025 Executive Director's Goals & Objectives
  - d. Executive Director Spending Limit Review
  - e. Reds 2025 Season Sponsorship
- 9. Commissioner/Director Updates
- 10. Executive Session
  - a. To review emergency financial assistance application for the period of 2/1/2025 through 2/28/2025, pursuant to ORC 121.22(J) and 5901.09(C).
- 11. Adjournment

\*Next Board Meeting on April 9, 2025\*