



**Veterans, Seniors, &  
Human Services Levy**

## VSHSL Advisory Board Meeting

### Meeting Agenda

**Meeting Date:**

Thursday, August 21, 2025

**Meeting Time:**

11:00 AM – 12:30 PM

<u><b>Time</b></u>	<u><b>Agenda Item</b></u>	<u><b>Facilitator</b></u>
11:00 am	Welcome and Icebreaker	Board
11:05 am	Review and Approval of Consent Agenda <i>This month's consent agenda includes:</i> <ul style="list-style-type: none"> <li>• <i>Approval of July 2025 Board Minutes</i></li> </ul>	Board
11:10 am	Public Comment	Staff
11:15 am	Committee Report-Outs	Board
11:30	August Presentation: VSHSL Annual Report Update	Staff
12:00 noon	Staff Updates: <i>Updated Board Packet Section – Events</i> <i>Misc Updates:</i> <ul style="list-style-type: none"> <li>• <i>Workforce Stabilization update</i></li> <li>• <i>Coalition survey</i></li> <li>• <i>TACB</i></li> <li>• <i>Contracted provider survey</i></li> </ul>	Staff
12:15 pm	Board Business: <i>Discussion on VSHSL Summit Awards</i> <i>Recruitment of Board Members</i> <ul style="list-style-type: none"> <li>• <i>Present members</i></li> <li>• <i>Recruitment package</i></li> </ul>	Board

## Meeting Overview

	<i>Review bylaws</i>	
12:25 pm	Open Discussion	Board
12:30 pm	Closing & Next Steps	Board