**VETERANS HOMES COUNCIL**

**EXECUTIVE OFFICE OF VETERANS SERVICES**

Meeting Specifics: **Veterans Homes Council SEPTEMBER 2024 Meeting**

**Tuesday, SEPTEMBER 24, 2024**

**5:00 – 7:00 pm**

Join by Web:

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NDE5NTQ3YmYtZWE2Yy00MGRjLTgxN2EtNGRlNWZiY2ZhYTAy%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%22049d63cf-949f-46ce-90d1-14396a01575e%22%7d)

Meeting ID: 244 433 652 684

Passcode: Urzk53

**Dial in by phone**

+1 857-327-9245,,3828144# United States, Boston

[Find a local number](https://dialin.teams.microsoft.com/e5a29c09-1fef-425a-93e7-ec69f945cbdb?id=3828144)

Phone conference ID: 382 814 4#

1. **Routine Items**
	1. Introductions, Member Roll Call
	2. Updates from Chairman Engell
	3. Record of the Statewide Veterans Council Meeting held March 26, 2024 (vote)
2. **Informational Presentations**
	1. Veterans Home at Holyoke, Executive Director Michael Lazo
	2. Veterans Home at Chelsea, Executive Director Christine Baldini
	3. Budget, Acting Assistant Secretary, Accounting and Finance Olufunke, CFOs Couillard and Gentile
3. **Educational Program**
	1. Hero Act – Erik Mayberg, Legislative Director
4. **Other Business**
	1. Statewide Veterans Council Annual Report

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*The Veterans Homes Council is defined by Chapter 144 of the acts of 2022. The Council has one regular meeting per quarter. These meetings are open to public attendance except when the Council meets in Executive Session. The Council’s meetings are not hearings, nor do members of the public have a right to speak or address the Council. The agenda will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.*

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