

TENTATIVE AGENDA FOR July 19, 2023 BOARD MEETING

1. Welcome
2. Roll Call

Name	Organization
Commissioner Jones	AMVETS
Commissioner Reed	DAV
Commissioner Jeffers	American Legion
Commissioner Weber	At-Large
Commissioner Applegate	VFW

Office Staff Present: Executive Director/CVSO, Mike Farmer
Assistant Executive Director/CVSO, Matt Jones
Administrative Assistant to Exec. Staff, Lisa Meece

3. Board President Business

- a. Pledge of Allegiance.
- b. Approval of the agenda for July 19, 2023
- c. Approval of the minutes from June 21, 2023
- d. Suicide Prevention Committee Report
- e. Executive Director Report

4. Bill Payment and Operational Expenses Approvals

Approve the listed bills for June 1, 2023 – June 30, 2023.

5. Correspondence/Communications

- a. None

6. Statistical Reporting and Outreach

- a. June 2023 Statistical Report
- b. July/August Outreach Calendar

7. New Business

- a. Presentation from Jack Schulman- WCPO 9
- b. Approve Dayton Detailing to remove van wrap
- c. Approve Fleet Graphic to apply new wrap to the agency vehicle

8. Guest(s):

9. Executive Session:

- a. Review of cases adjudicated June 2023
- b. Approve Financial Application Audit for 2nd Quarter 2023
- c. One (1) appeal for Financial Assistance
- d. Personnel Matter- Employee of Quarter

10. Items from Executive Session for Vote

- a. Approve applications adjudicated in June 2023
- b. Approve Financial Application Audit for 2nd Quarter 2023

11. Office Operations

- a. Approve the 2023 2nd Quarter Employee of the Quarter

12. Items for Discussion

- a. Commissioners:
- b. Director:

13. Next scheduled meeting:

Date: Wednesday, August 16, 2023 Regular Meeting
Time: 9:30 A.M.
Place: Veterans Service Commission, Conference Room

14. Adjournment