

Tentative Agenda for August 16, 2023 Regular 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 August 16, 2023
 - c. Approval of the minutes from July 19, 2023
 - d. Presentation from Lucas Cyr- Fox19Now
 - e. Suicide Prevention Committee Report
 - f. Executive Director Report
- 4. Bill Payment and Operational Expenses Approvals**

Approve the listed bills for July 1, 2023 – July 31, 2023.
- 5. Correspondence/Communications**
 - a. None
- 6. Statistical Reporting and Outreach**
 - a. July 2023 Statistical Report
 - b. August/September Outreach Calendar
- 7. New Business**
 - a. Approve WCPO Contract 4th Quarter
- 8. Guest(s):**
- 9. Executive Session:**
 - a. Review of cases adjudicated July 2023
- 10. Items from Executive Session for Vote**
 - a. Approve applications adjudicated in July 2023

11. Office Operations

- a. Approval of Veterans Day event Budget
- b. Approval for 6 staff to attend Fall School

12. Items for Discussion

- a. Commissioners:
- b. Director:

13. Next scheduled meeting:

Date: Wednesday, September 20, 2023 Regular Meeting

Time: 9:30 A.M.

Place: Veterans Service Commission, Conference Room

14. Adjournment

TENTATIVE