

Tentative Agenda for November 15, 2023 Regular Board Meeting

1. Welcome
2. Roll Call

Name	Organization
Commissioner Jones	AMVETS
Commissioner Reed	DAV
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 November 15, 2023
4. **Board President Business**
 - a. Approval of the minutes from October 18, 2023
 - b. Suicide Prevention Committee Report
 - c. Executive Director Report
5. **Bill Payment and Operational Expenses Approvals**
 - a. Approve the listed bills for October 1, 2023 – October 31, 2023.
6. **Correspondence/Communications**
 - a. None
7. **Statistical Reporting and Outreach**
 - a. October 2023 Statistical Report
 - b. November/December Outreach Calendar
8. **New Business**
 - a. Approve Thanksgiving and Christmas Kroger Assistance Amounts
 - b. Approve Contract Amendment for Atomic Data
9. **Guest(s):** Karla Garrett and Bryan Suddith- Medal of Honor Memorial and Honor Park
10. **Executive Session:**
 - a. Review of cases adjudicated October 2023
 - b. One (1) Appeal for Financial Assistance to lift a current suspension
 - c. One Personnel Item

11. Items from Executive Session for Vote

- a. Approve applications adjudicated in October 2023
- b. Decision on appeal for Financial Assistance

12. Office Operations

- a. Approve Job Title and Classification Change for Administrative Assistant

13. Items for Discussion

- a. Commissioners:
- b. Director:

14. Next scheduled meeting:

Date: Wednesday, December 6, 2023 Regular Meeting

Time: 9:30 A.M.

Place: Veterans Service Commission, Conference Room

15. Adjournment

TEMPORARY