

## Tentative Agenda for October 18, 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 October 18, 2023
  - c. Special Election of Secretary, Board of Commissioners
4. **Board President Business**
  - a. Approval of the minutes from September 20, 2023
  - b. Suicide Prevention Committee Report
  - c. Executive Director Report
5. **Bill Payment and Operational Expenses Approvals**
  - a. Approve the listed bills for September 1, 2023 – September 30, 2023.
6. **Correspondence/Communications**
  - a. None
7. **Statistical Reporting and Outreach**
  - a. September 2023 Statistical Report
  - b. October/November Outreach Calendar
8. **New Business**
  - a. Annual approval of Commission Guidelines
  - b. Approve reimbursement to Executive Director for table rental
9. **Guest(s):**
10. **Executive Session:**
  - a. Review of cases adjudicated September 2023
  - b. Three (3) Appeals for Financial Assistance
  - c. Approve Financial Application Audit for 3<sup>rd</sup> Quarter 2023
  - d. Employee of the Quarter

**11. Items from Executive Session for Vote**

- a. Approve applications adjudicated in September 2023
- b. Approve the Financial Application Audit for 3<sup>rd</sup> Quarter 2023

**12. Office Operations**

- a. Approve the 2023 3<sup>rd</sup> Quarter Employee of the Quarter
- b. Approve Casey James completion of probation
- c. Approve training expense for OSAVSC Fall Conference
- d. Approve 2023 Veteran of the Year

**13. Items for Discussion**

- a. Commissioners:
- b. Director:

**14. Next scheduled meeting:**

Date: Wednesday, November 15, 2023 Regular Meeting

Time: 9:30 A.M.

Place: Veterans Service Commission, Conference Room

**15. Adjournment**