

Tentative Agenda for September 20, 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 September 20, 2023
 - c. Approval of the minutes from August 16, 2023
 - d. Suicide Prevention Committee Report
 - e. Executive Director Report
4. **Bill Payment and Operational Expenses Approvals**
 - a. Approve the listed bills for August 1, 2023 – August 31, 2023.
5. **Correspondence/Communications**
 - a. Thank You- c/o Veteran Mays Spouse
6. **Statistical Reporting and Outreach**
 - a. August 2023 Statistical Report
 - b. September/October Outreach Calendar
7. **New Business**
 - a. Then and Now for Journal News Subscription- \$395.88
 - b. Approve Executive Director to enter contract negotiations with Atomic Data
 - c. Approve marketing partnership with Miami University for Veterans Day
 - d. Approve Cheryl Mason leadership catalyst event
8. **Guest(s):**
9. **Executive Session:**
 - a. Review of cases adjudicated August 2023
 - b. One (1) Appeal for Financial Assistance
 - c. Personnel Matter

10. Items from Executive Session for Vote

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

11. Office Operations

- a. Approval of 2 staff to attend NACVSO Advanced Appeals
- b. Approval of 2024 Operating Budget

12. Items for Discussion

- a. Commissioners:
- b. Director:

13. Next scheduled meeting:

Date: Wednesday, October 18, 2023 Regular Meeting

Time: 9:30 A.M.

Place: Veterans Service Commission, Conference Room

14. Adjournment