

Tentative Agenda for February 21, 2024 Regular Board Meeting

1. Welcome
2. Roll Call

Name	Organization
Commissioner Jones	AMVETS
Commissioner Reed	DAV
Commissioner Applegate	VFW
Commissioner Calihan	AMLEG
Commissioner Robinette	At-Large

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

3. **Board President Business**
 - a. Pledge of Allegiance.
 - b. Approval of the agenda for February 21, 2024
 - c. Approval of the minutes from January 10, 2024

Commissioner Robinette	Commissioner Calihan	Commissioner Applegate	Commissioner Reed	Commissioner Jones
<input type="checkbox"/> Yay	<input type="checkbox"/> Yay	<input type="checkbox"/> Yay	<input type="checkbox"/> Yay	<input type="checkbox"/> Yay
<input type="checkbox"/> Nay	<input type="checkbox"/> Nay	<input type="checkbox"/> Nay	<input type="checkbox"/> Nay	<input type="checkbox"/> Nay
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

- d. Suicide Prevention Committee Report
- e. Executive Director Report

4. **Bill Payment and Operational Expenses Approvals**
 - a. Approve the listed bills for January 1, 2024 – January 31, 2024

5. **Correspondence/Communications**
 - a. Thank You c/o Anonymous- Staff

6. **Statistical Reporting and Outreach**
 - a. January 2024 Statistical Report
 - b. February/March Outreach Calendar

7. **New Business**
 - a. Approve the purchase of a copier
 - b. Approve fair booth and sponsorship
 - c. Approve six (6) Service Officers to attend Winter Quarterly Training
 - d. Approve six (6) Service Officers to attend NACVSO National Conference

8. **Guest(s):**

9. Executive Session:

- a. Review of cases adjudicated January 2024
- b. Personnel Issue

10. Items from Executive Session for Vote

- a. Review of cases adjudicated January 2024
- b. Personnel Issue

11. Office Operations

- a. None

12. Items for Discussion

- a. Commissioners:
- b. Director:

13. Next scheduled meeting:

Date: Wednesday, March 20, 2024 Regular Meeting

Time: 9:30 A.M.

Place: Veterans Service Commission, Conference Room

14. Adjournment