

Tentative Agenda for January 10, 2023 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
Administrative Assistant to Exec. Staff, Lisa Meece

3. **Board President Business**
 - a. Pledge of Allegiance.
 - b. Approval of the agenda for January 10, 2023
4. **Election of Officers**
 - a. President
 - b. Vice President
 - c. Secretary
5. **Board President Business**
 - a. Approval of the minutes from December 6, 2023
 - b. Suicide Prevention Committee Report
 - c. Executive Director Report
6. **Bill Payment and Operational Expenses Approvals**
 - a. Approve the listed bills for December 1, 2023 – December 31, 2023
7. **Correspondence/Communications**
 - a. Thank You c/o Veteran Kippley- Steve Harbin
 - b. Thank You c/o Veteran Haynes- Dan Schofield
 - c. Thank You c/o Veteran Robbins- Staff
 - d. Thank You c/o Veteran Pelfrey- Tian Myers
 - e. Thank You c/o Veteran Buell widow- Tian Myers
 - f. Thank You c/o Veteran Birgel- Staff
 - g. Thank You c/o Veteran Brueggeman- Tian Myers
8. **Statistical Reporting and Outreach**
 - a. December 2023 Statistical Report
 - b. January/February Outreach Calendar

9. New Business

- a. Approve training expense for NACVSO Leadership Summit

10. Guest(s):

11. Executive Session:

- a. Review of cases adjudicated December 2023
- b. 4th Quarter Financial Application Audit
- c. Personnel Issue

12. Items from Executive Session for Vote

- a. Review of cases adjudicated December 2023
- b. 4th Quarter Financial Application Audit

13. Office Operations

- a. Employee of the Quarter, 4th Quarter 2023

14. Items for Discussion

- a. Commissioners:
- b. Director:

15. Next scheduled meeting:

Date: Wednesday, February 21, 2024 Regular Meeting

Time: 9:30 A.M.

Place: Veterans Service Commission, Conference Room

16. Adjournment