

Tentative Agenda for June 12, 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 June 12, 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

4. **Board President Business**
 - a. Approval of the minutes from May 22, 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

- b. Suicide Prevention Committee Report
 - c. Veterans Appreciation Committee Report
 - d. Executive Director Report

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

6. **Correspondence/Communications**
 - a. None

7. Statistical Reporting and Outreach

- a. May 2024 Statistical Report
- b. June/July Outreach Calendar

8. New Business

- a. Approve the 2023 Annual Report
- b. Approve Contract Extension with WCPO for Homefront Segment
- c. Approve the Increase of the Financial Assistance Cap for Car Repair
- d. Approve the Hiring of an Administrative Assistant
- e. Approve Summer Quarterly Training, July 18-19, 2024 (CVSO)
- f. Approve Summer Conference and Training July 26-28 (Comm.)
- g. Approve Contract with Atomic Data for Hosting and Development services
- h. Review Local12 proposal for TV series

9. Guest(s):

10. Executive Session:

- a. Review of cases adjudicated May 2024
- b. One (1) appeal for financial assistance

11. Items from Executive Session for Vote

- a. Review of cases adjudicated May 2024
- b. Motion for One (1) appeal for financial assistance

12. Office Operations

- a. July 4th Parade Participation

13. Items for Discussion

- a. Commissioners Comments:
- b. Director/Executive Leadership Comments:

14. Next scheduled meeting:

Date: Wednesday, July 17, 2024 Regular Meeting

Time: 9:30 A.M.

Place: Veterans Service Commission, Conference Room

15. Adjournment