

Tentative Agenda for March 20, 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 March 20, 2024
- c. Approval of the minutes from February 21, 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
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- d. Suicide Prevention Committee Report
- e. Veterans Appreciation Committee Update
- f. Executive Director Report

4. Bill Payment and Operational Expenses Approvals

- a. Approve the listed bills for February 1, 2024 – February 29, 2024

5. Correspondence/Communications

- a. Thank You email to Matt Jones- c/o Veteran Young

6. Statistical Reporting and Outreach

- a. February 2024 Statistical Report
- b. March/April Outreach Calendar

7. Presentation

- a. Lauren McCarroll/Local 12
 - i. Health and Retirement Expo
 - ii. Mental Health Awareness

8. New Business

- a. Approve advertising in West Chester for Suicide Prevention Billboard
- b. Approve joint outreach at the Health and Retirement Expo in partnership with Cincinnati VA and Local 12.
- c. Approve Mental Health Awareness Campaign with Local 12

9. Guest(s):

10. Executive Session:

- a. Review of cases adjudicated February 2024

11. Items from Executive Session for Vote

- a. Review of cases adjudicated February 2024

12. Office Operations

- a. None

13. Items for Discussion

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

14. Next scheduled meeting:

Date: Wednesday, April 17, 2024 Regular Meeting

Time: 9:30 A.M.

Place: Veterans Service Commission, Conference Room

15. Adjournment