

Tentative Agenda for April 17, 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 April 17, 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. Tabling of the minutes from March 20, 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 Update
 - d. Executive Director Report

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

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

7. Statistical Reporting and Outreach

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

8. New Business

- a. Then and Now for Donnellon McCarthy Copier- \$7,736.00
- b. Then and Now for Mark Applegate Membership- \$50.00
- c. Approve 2025 Tax Budget

9. Guest(s):

10. Executive Session:

- a. Review of cases adjudicated February 2024
- b. Review of cases adjudicated March 2024
- c. 1st Quarter Financial Application Audit
- d. One (1) appeal for financial assistance
- e. Discuss the appointment, employment or discipline of a public employee.

11. Items from Executive Session for Vote

- a. Motion to amend Resolution 2024032011A for February 2024 applications
- b. Motion for cases adjudicated March 2024
- c. Motion for 1st Quarter Financial Application Audit
- d. More for One (1) appeal for financial assistance

12. Office Operations

- a. Motion to amend Exhibit 1 of March 20, 2024 Board meeting minutes
- b. Motion to approve Board meeting minutes from March 20, 2024 as amended
- c. Employee of the Quarter, 1st Quarter 2024

13. Items for Discussion

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

14. Next scheduled meeting:

Date: Wednesday, May 22, 2024 Regular Meeting
Time: 9:30 A.M.
Place: Veterans Service Commission, Conference Room

15. Adjournment