

Tentative Agenda for December 6, 2023 Regular Board Meeting

1. Welcome
2. Roll Call

Name	Organization
Commissioner Jones	AMVETS
Commissioner Reed	DAV
Commissioner Applegate	VFW
Commissioner Weber	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 December 6, 2023
4. **Board President Business**
 - a. Approval of the minutes from November 15, 2023
 - b. Suicide Prevention Committee Report
 - c. Executive Director Report
5. **Bill Payment and Operational Expenses Approvals**
 - a. Approve the listed bills for November 1, 2023 – November 30, 2023
6. **Correspondence/Communications**
 - a. Thank You c/o Veteran Aughinbaugh
 - b. High Twelve Club Certificate- Matt Jones
7. **Statistical Reporting and Outreach**
 - a. November 2023 Statistical Report
 - b. December/January Outreach Calendar
8. **New Business**
 - a. 2024 Pay Grades
 - b. Then and Now for NACVSO Nationals Membership- \$300.00
 - c. Then and Now for Hamilton Chamber Membership Renewal- \$355.00
 - d. 2024 Key Ads Advertising
 - e. 2024 Cox Advertising
 - f. Authorize personal credit card usage for Google API and mapping
 - g. Approve the Executive Director reimbursement for automatable repairs made under the Financial Assistance program
9. **Guest(s):**

10. Executive Session:

- a. Review of cases adjudicated November 2023
- b. Annual Employee Evaluations

11. Items from Executive Session for Vote

- a. Review of cases adjudicated November 2023
- b. Annual Employee Evaluations

12. Office Operations

- a. 2024 Holiday Dates
- b. 2024 Commissioner Meeting Dates
- c. Property Disposal

13. Items for Discussion

- a. Commissioners:
- b. Director:

14. Next scheduled meeting:

Date: Wednesday, January 10, 2024 Regular Meeting
Time: 9:30 A.M.
Place: Veterans Service Commission, Conference Room

15. Adjournment