

## **Tentative Agenda for July 17, 2024 Regular Board Meeting**

1. Welcome
2. Roll Call

<b>Name</b>	<b>Organization</b>
Commissioner Jones	AMVETS
Commissioner Applegate	VFW
Commissioner Calihan	AMLEG
Commissioner Robinette	At-Large
Commissioner Rosenbalm	DAV

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 July 17, 2024
4. **Election of Officers**
  - a. Motion to appoint Executive Director as temporary Chairperson
  - b. Election of Board Positions
  - c. Motion to adjourn Executive Director as temporary Chairperson
5. **Board President Business**
  - a. Approval of the minutes from June 12, 2024
  - b. Suicide Prevention Committee Report
  - c. Veterans Appreciation Committee Report
  - d. Executive Director Report
6. **Presentation**
  - a. Martin Schneider, Administrator, Butler County Coroner's Office
  - b. Lauren McCarroll, Account Executive, WKRC-TV Veterans News Segment
7. **Bill Payment and Operational Expenses Approvals**
  - a. Approve the listed bills for June 1, 2024 – June 30, 2024
8. **Correspondence/Communications**
  - a. None
9. **Statistical Reporting and Outreach**
  - a. June 2024 Statistical Report
  - b. July/August Outreach Calendar

**10. New Business**

- a. Approve the promotion of Steve Harbin from CVSO I to CVSO II.
- b. Accept proposal from Key Ads.
- c. Accept proposal from Cumulus Media.
- d. Accept proposal from Scripps Media, Inc.
- e. Accept proposal from Spectrum Reach.
- f. Accept proposal from Gray Media Group.
- g. Accept local news outreach proposal from WKRC-TV.
- h. Accept proposal from WKRC-TV.
- i. Approve partnership with A Day of H.O.P.E. Homeless Low-Income Outreach.
- j. Approve the production of a Suicide Prevention Commercial.

**11. Guest(s):**

**12. Executive Session:**

- a. Review of cases adjudicated June 2024
- b. 2<sup>nd</sup> Quarter Financial Application Audit
- c. One (1) appeal for financial assistance
- d. Discuss the employment, discipline, or compensation of a public employee.

**13. Items from Executive Session for Vote**

- a. Review of cases adjudicated June 2024
- b. 2<sup>nd</sup> Quarter Financial Application Audit
- c. One (1) appeal for financial assistance
- d. Employee of the Quarter, 2<sup>nd</sup> Quarter 2024

**14. Office Operations:** None

**15. Items for Discussion**

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

**16. Next scheduled meeting:**

Date: Wednesday, August 21, 2024 Regular Meeting  
Time: 9:30 A.M.  
Place: Veterans Service Commission, Conference Room

**17. Adjournment**