

Tentative Agenda for May 22, 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 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

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

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

5. **Presentation**
 - a. Spectrum Reach- Jim Post/Amanda Blume
6. **Bill Payment and Operational Expenses Approvals**
 - a. Approve the listed bills for April 1, 2024 – April 30, 2024
7. **Correspondence/Communications**
 - a. Thank-You card to Matt Jones- c/o Veteran Whatley

8. Statistical Reporting and Outreach

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

9. New Business

- a. Approve and authorize the Executive Director to publish an RFP requesting proposal for advertising services for the period of January 1, 2025 through December 31, 2026.
- b. Approve design and purchase of Challenge Coins for 2024.
- c. Approve design and purchase of t-shirt give-a-ways for 2024 fair.

10. Guest(s):

11. Executive Session:

- a. Review of cases adjudicated April 2024

12. Items from Executive Session for Vote

- a. Review of cases adjudicated April 2024

13. Office Operations

- a. None

14. Items for Discussion

- a. Commissioners Comments: Automobile Repairs and Dental
- b. Director/Executive Leadership Comments

15. Next scheduled meeting:

Date: Wednesday, June 12, 2024 Regular Meeting
Time: 9:30 A.M.
Place: Veterans Service Commission, Conference Room

16. Adjournment