



KENTUCKY VETERANS PROGRAM TRUST FUND

Minutes

June 24, 2014

Chairperson Ken Lucas called the meeting to order at 1:00 pm.

Roll Call

- Margaret Plattner (Vice-Chairperson) called roll.
- **Members present:** Chairperson Ken Lucas (KDVA), Joe Doebler (AMVETS), Anthony Dotson (At-Large), Micki King (GAB), Vice-Chairperson Margaret Plattner (KDVA), and Carlos Pugh (JECVO).
- **Members absent:** Benjamin Adams (National Guard), Ted Austin (Am Legion), Don Dixon (VFW), Bobby Hazen (DAV), Julie Norman (At-Large).
- The majority of voting members were present to satisfy a quorum.

Approval of Minutes

- Approval of Minutes from previous meeting(s)
 - Board approved minutes from March 21, 2014 meeting as presented.

Approval of Finance Report

- Activity Report – FY 14 (July 2013 – June 2014) - Approved

New Business

1. Heath Dolen, Division for Behavioral Health

- ❖ Funding to support Operation Headed Home & Operation Immersion - **\$28,000**.
- ✓ Board voted to approve this request.

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2. Dr. Patrick McKiernan, Kentucky Department of Veterans Affairs - **\$75,000**
 - ❖ Funding support for the Veterans Homeless Trust Fund.
 - ✓ Board voted to approve this request.

3. Shederick Jones & Irvin Lyons, National Association for Black Veterans - **\$10,000**
 - ❖ Financial support to continue Phase II of the Veterans' Headstones Restoration Project (Eagles at Rest).
 - ✓ Board voted to approve the request with the stipulation that \$8000 goes for the restoration and \$2,000 for administrative cost. They were also informed that this would be the last time the Board would support this program/project.

4. Melissa Hall, Kentucky Department of Veterans Affairs - **\$5,500**
 - ❖ Funding for costs incurred to host the 50th Anniversary Commemoration of the Vietnam War.
 - ✓ Board voted to approve up to \$5,500 for this request.

Discussion

- All

Next Meeting

- Date: September 12, 2014
- Time: 1:00 P.M.
- Place: KY Department of Veterans Affairs
Conference Room

Adjournment

- There being no further business a motion was made to adjourn.
 - ❖ Motion to adjournment was approved unanimously.



Kenneth R. Lucas
Chairperson
Kentucky Veterans Program Trust Fund