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.
Veterans Program Trust Fund
Meeting Minutes
June 24, 2014

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.

[Signature]
Kenneth R. Lucas
Chairperson
Kentucky Veterans Program Trust Fund