

## Tentative Agenda for the January 12, 2022

### BUTLER COUNTY VETERANS SERVICE COMMISSION REGULAR MEETING

- 1) Roll call of members present: Tom Jeffers, Member  
Bruce Jones, Member  
David Reed, Member  
James Eriksen Jr., Member  
Chuck Weber, Member  
  
Staff in Attendance: Mike Farmer, Executive Director/CVSO  
Matt Jones, Assistant Executive Director/CVSO
- 2) Call meeting to order.
- 3) Approval of this *AGENDA* for **January 12, 2022** BCVSC-Board of Commissioners' regular meeting.
- 4) Election of 2022 Officers
  - a) Executive Director calls for motion to open nominations
  - b) Nomination for President
  - c) Nomination for Vice President
  - d) Nomination for Secretary
  - e) Vote to elect those nominated
  - f) Executive Director turns meeting back over to Commissioners
- 5) READ TO GUESTS if ***NOT*** waived by guests or no guests present. (**Laminated Script**)
  - a) The Open Meeting Act (The Sunshine Law)
  - b) NOTICE: Guest(s) Attending Butler County Veterans' Service Commission-Board of Commissioner's Meeting(s).
- 6) Approval of prior meeting minutes:
  - a) Minutes of the December 10, 2021 regular meeting approval.
- 7) Approval of BCVSC Expenses:
  - a) Billings approved for invoices paid 12/01/2021 – 12/31/2021
- 8) Correspondence/Communication
  - a) Darlene Mays thank you to Matt Jones
  - b) Mike Anderson thank you to Matt Jones
  - c) Veteran thank you to Tian Myers
- 9) Office Outreach Programs, Staff Training Items, and Advertising Items
  - a) Statistical Reports December 2021
  - b) Outreach Calendar
  - c) 2021 ODVS Training Guidance (info only)
- 10) Old Business:
  - a) None

- 11) New Business:  
a) None
- 12) Guest Statements and Comments: Guest(s) will be permitted three (3) minutes each to make statements, comments, and/or suggestions to the Commissioners.
- 13) Closed Executive Session to discuss Financial Applications, 4<sup>th</sup> quarter Financial Assistance Application Audit and to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee or regulated individual requests a public hearing.  
a) 1 appeal for Financial Assistance  
b) Review of cases adjudicated December 2021  
c) 4<sup>th</sup> quarter Financial Assistance Application Audit  
d) Personnel matters
- 14) Butler County Veterans Service Commission case votes on Executive Session items  
a) Decision on appeal for Financial Assistance  
b) Approve applications adjudicated December 2021  
c) Vote 4<sup>th</sup> quarter Financial Assistance Application Audit  
c) Personnel matters
- 15) Office Operations  
a) Employee of the Quarter  
b) VBC Vacancy (info only)
- 16) Statements, Suggestions, Comments  
a) Executive Director:  
b) Commissioners
- 17) Next meeting:  
Date: February 16, 2022  
Time: **9:30 AM**  
Place: VSC Hamilton Conference Room.
- 18) Meeting adjourned.