

**Tentative Agenda for the July 20, 2022**

**BUTLER COUNTY VETERANS SERVICE COMMISSION REGULAR MEETING**

- 1) Roll call of members present: Bruce Jones, President  
Dave Reed, Vice President  
Tom Jeffers, Secretary  
Chuck Weber, Member  
  
Staff in Attendance: Mike Farmer, Executive Director/CVSO  
Matt Jones, Assistant Executive Director/CVSO  
Lisa Meece, Administrative Assistant to Exec. Staff
- 2) Call meeting to order.
- 3) Approval of this *AGENDA* for **July 20, 2022** BCVSC-Board of Commissioners' regular meeting.
- 4) 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).
- 5) Approval of prior meeting minutes:
  - a) Minutes of the June 22, 2022 Regular Meeting approval
- 6) Approval of BCVSC Expenses:
  - a) Billings approved for invoices paid 06/01/2022 – 06/30/2022
- 7) Correspondence/Communication
  - a) None
- 8) Office Outreach Programs, Staff Training Items, and Advertising Items
  - a) Statistical Reports June 2022
  - b) Outreach Calendar July/August
- 9) Old Business:
  - a) None
- 10) New Business:
  - a) Approval for MapSys contract NTE \$5,000 for routine software maintenance and updates.
- 11) Guest Statements and Comments: Guest(s) will be permitted three (3) minutes each to make statements, comments, and/or suggestions to the Commissioners.
  - a) None

- 12) Closed Executive Session to discuss June Financial Applications, 2<sup>nd</sup> Quarter Audit, two (2) appeals and 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) Review of cases adjudicated June 2022
  - b) Vote on 2<sup>nd</sup> Quarter Financial Assistance Audit
  - c) Two (2) Appeals for Financial Assistance
  - d) Personnel Matters
- 13) Butler County Veterans Service Commission case votes on Executive Session items.
- a) Approve Applications as adjudicated June 2022
  - b) Vote on 2<sup>nd</sup> Quarter Financial Assistance Audit
  - c) Vote on appeal for Assistance c/o Veteran Berry
  - d) Vote on appeal for Assistance c/o Veteran Hicks
- 14) Office Operations
- a) Vote on Employee of the Quarter
  - b) Vote to approve final probation evaluation for Daniel Anderson
  - c) Approval for Tian Myers to attend Ohio Women Veterans Conference
- 15) Statements, Suggestions, Comments
- a) Executive Director:
  - b) Commissioners:
- 16) Next meeting:
- Date: August 17, 2022
  - Time: **9:30 AM**
  - Place: VSC Hamilton Conference Room.
- 17) Meeting adjourned.