

Tentative Agenda for the May 18, 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
James Eriksen Jr, 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 **May 18, 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 April 20, 2022 regular meeting approval.
- 6) Approval of BCVSC Expenses:
 - a) Billings approved for invoices paid 04/01/2022 – 04/30/2022
- 7) Correspondence/Communication
 - a) None
- 8) Office Outreach Programs, Staff Training Items, and Advertising Items
 - a) Statistical Reports April 2022
 - b) Outreach May/June
- 9) Old Business:
 - a) None
- 10) New Business:
 - a) 2023 Tax Budget
- 11) Guest Statements and Comments: Guest(s) will be permitted three (3) minutes each to make statements, comments, and/or suggestions to the Commissioners.

- 12) Closed Executive Session to discuss April Financial Applications, and one (1) appeal for Financial Assistance 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) Review of cases adjudicated April 2022
 - b) One (1) appeal for financial assistance
 - c) Personnel matters

- 13) Butler County Veterans Service Commission case votes on Executive Session items.
 - a) Applications adjudicated April 2022
 - b) Appeal for assistance c/o veteran Berry
 - c) Personnel matters

- 14) Office Operations
 - a) To accept the resignation of Victor Dennison.

- 15) Statements, Suggestions, Comments
 - a) Executive Director:
 - b) Commissioners:

- 16) Next meeting:

Date:	June 22, 2022
Time:	<u>9:30 AM</u>
Place:	VSC Hamilton Conference Room.

- 17) Meeting adjourned.