

## Tentative Agenda for the October 20, 2021

### 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  
Loren McKenzie, Administrative Assistant
- 2) Call meeting to order.
- 3) Approval of this *AGENDA* for **October 20, 2021** 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:  
Minutes of the September 8, 2021 regular meeting approval.
- 6) Approval of BCVSC Expenses:
  - a) Billings approved for invoices paid 09/01/2021 – 10/01/2021
- 7) Correspondence/Communication
  - a) Thank you letter from Missions in Motion
- 8) Office Outreach Programs, Staff Training Items, and Advertising Items
  - a) Statistical Reports September 2021
  - b) Outreach Calendar
    - 1) Veterans Day Butler County
    - 2) Hospice of Middle hosting drive thru luncheon again
- 9) Old Business:
  - a) None
- 10) New Business:
  - a) Vote on Dental Program Proposal
  - b) Vote on Thanksgiving and Christmas voucher assistance amounts
- 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 Financial Applications adjudicated, 3<sup>rd</sup> Quarter Financial Assistance Application Audit, Employee of Quarter, 2020 Veteran of the Year Applications and 4 appeals for Financial Assistance
  - a) Review of cases adjudicated in September 2021
  - b) Review 3<sup>rd</sup> Quarter Financial Assistance Application Audit
  - c) 4 appeals for Financial Assistance

- 13) Butler County Veterans Service Commission case votes on Executive Session item
  - a) Approve Applications as adjudicated in September 2021
  - b) Vote on 3<sup>rd</sup> Quarter Financial Assistance Application Audit
  - c) Decision on appeals for Financial Assistance
  
- 14) Office Operations
  - a) Vote on 3<sup>rd</sup> Quarter Employee of the Quarter
  - b) Vote on 2020 Veteran of the Year
  
- 15) Statements, Suggestions, Comments
  - a) Executive Director:
  - b) Commissioners:
- 16) Next meeting:

Date:	November 17, 2021
Time:	<b><u>9:30 AM</u></b>
Place:	VSC Hamilton Conference Room.
  
- 17) Meeting adjourned.