

Tentative Agenda for the April 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
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 **April 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 March 16, 2022 regular meeting approval.
- 6) Approval of BCVSC Expenses:
 - a) Billings approved for invoices paid 03/01/2022 – 03/31/2022
 - b) Then and Now Billing approval Kelly Babcock
 - c) Then and Now Billing approval Sprint/T-Mobile
- 7) Correspondence/Communication
 - a) Letter of Support for NEORide
 - b) Thank you card Mrs. Puckett, Apt Boykin
- 8) Office Outreach Programs, Staff Training Items, and Advertising Items
 - a) Statistical Reports March 2022
 - b) Outreach April/May
- 9) Old Business:
 - a) Universal Transportation Systems
- 10) New Business:
 - a) Commissioner to serve on Committee for Butler County Veterans Memorial
- 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 March Financial Applications, one (1) appeals for Financial Assistance, and the 1st Quarter Financial Applications Audit.

- a) 1 Appeal for Financial Assistance
- b) Review of cases adjudicated March 2022
- c) 1st Quarter Financial Audit

13) Butler County Veterans Service Commission case votes on Executive Session items

- a) Applications adjudicated March 2022
- b) Appeal for assistance c/o veteran Blevins
- c) 1st Quarter Financial Applications Audit

14) Office Operations

- a) Vote on Employee of the Quarter
- b) Acceptance of eSignature Policy

15) Statements, Suggestions, Comments

- a) Executive Director:
- b) Commissioners:

16) Next meeting:

Date: May 18, 2022
Time: **9:30 AM**
Place: VSC Hamilton Conference Room.

17) Meeting adjourned.