

Tentative Agenda for the August 17, 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 **August 17, 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 27, 2022 Special Meeting approval
 - b) Minutes of the July 20, 2022 Regular Meeting approval
- 6) Approval of BCVSC Expenses:
 - a) Billings approved for invoices paid 07/01/2022 – 07/31/2022
- 7) Correspondence/Communication
 - a) None
- 8) Office Outreach Programs, Staff Training Items, and Advertising Items
 - a) Statistical Reports July 2022
 - b) Outreach Calendar August/September
- 9) Old Business:
 - a) None

- 10) New Business:
- a) Advertising Presentations
 1. Cox Media First Written Submission
 2. Cumulus Presentation
 3. FOX 19 NOW/WXIX Presentation
 4. iHeart Presentation
 5. Key-Ads Presentation
 6. Spectrum Presentation
- 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 July Financial Applications.
- a) Review of cases adjudicated July 2022
- 13) Butler County Veterans Service Commission case votes on Executive Session items.
- a) Approve Applications as adjudicated July 2022
- 14) Office Operations
- a) Approval of Travel Reimbursement Policy
 - b) Approval for Veterans Day Budget
 - c) Approval for Fall School
- 15) Statements, Suggestions, Comments
- a) Executive Director:
 - b) Commissioners:
- 16) Next meeting:
- | | |
|--------|-----------------------------------|
| Date: | August 24, 2022 (Special Meeting) |
| Time: | <u>1:00 PM</u> |
| Place: | VSC Conference Room |
- 17) Meeting adjourned.