

## Tentative Agenda for the August 18, 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 **August 18, 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:
  - a) Minutes of the July 14, 2021 regular meeting approval.
- 6) Approval of BCVSC Expenses:
  - a) Billings approved for invoices paid 07/03/2021 – 08/11/2021
- 7) Correspondence/Communication
  - a) Thank you card for Matt Jones from David Wilson and Darlene Mays
  - b) Thank you card for Casey James from David Wilson and Darlene Mays
  - c) Thank you card for Tian Myers from Beatrice Wroot
- 8) Office Outreach Programs, Staff Training Items, and Advertising Items
  - a) Statistical Reports July 2021
  - b) Outreach Calendar
    - 1) August Outreach Calendar
    - 2) Future Events
- 9) Old Business:
  - a) None
- 10) New Business:
  - a) Approve 2020 Annual Report
  - b) Cumulus Presentation
  - c) iHeart Presentation
  - d) Key-ads Presentation
  - e) Cox Media First written submission
- 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 and 2 appeals for financial assistance

- a) Review of cases adjudicated in July 2021
  - b) 2 appeals for financial assistance
- 13) Butler County Veterans Service Commission case votes on Executive Session item
- a) Approve Applications as adjudicated July 2021
  - b) Vote on 2 appeals for financial assistance
- 14) Office Operations
- a) Approval of Mid-Probation Evaluation c/o Steve Harbin
- 15) Statements, Suggestions, Comments
- a) Executive Director:
  - b) Commissioners:
- 16) Next meeting:
- Date: September 8, 2021
  - Time: **9:30 AM**
  - Place: VSC Hamilton Conference Room.
- 17) Meeting adjourned.