

## Tentative Agenda for the February 15, 2023

### BUTLER COUNTY VETERANS SERVICE COMMISSION REGULAR MEETING

- 1) Roll call of members present: Bruce Jones, Member  
Dave Reed, Member  
Tom Jeffers, Member  
Mark Applegate, 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 **February 15, 2023** 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 January 11, 2023 Regular Meeting approval
- 6) Approval of BCVSC Expenses:
  - a) Billings approved for invoices paid 01/01/2023 – 01/31/2023
- 7) Correspondence/Communication
  - a) Thank You- Widow of Veteran Mays to Staff
- 8) Statistical Reporting and Outreach
  - a) Statistical Reports January 2023
  - b) Outreach Calendar February/March
- 9) Executive Director Report
  - a) Updates
- 10) Old Business:
  - a) None

- 11) New Business:
  - a) Transportation Services Contract 202305VSC
  
- 12) 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
  
- 13) Closed Executive Session to discuss January Financial Applications
  - a) Review of cases adjudicated January 2023
  
- 14) Butler County Veterans Service Commission case votes on Executive Session items
  - a) Approve Applications as adjudicated January 2023
  
- 15) Office Operations
  - a) Approve Winter Quarterly Training for SO
  
- 16) Statements, Suggestions, and/or Comments
  - a) Executive Director:
  - b) Commissioners:
  
- 17) Next meeting:

Date:	March 15, 2023 (Regular Meeting)
Time:	<b><u>9:30 AM</u></b>
Place:	VSC Conference Room
  
- 18) Meeting adjourned.