

## Tentative Agenda for the June 21, 2023

### BUTLER COUNTY VETERANS SERVICE COMMISSION REGULAR MEETING

- 1) Roll call of members present: Bruce Jones, Member  
Dave Reed, Member  
Tom Jeffers, Member  
Chuck Weber, 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 **June 21, 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 May 17, 2023 Regular Meeting approval
- 6) Executive Director Report
  - a) Updates
- 7) Approval of BCVSC Expenses:
  - a) Billings approved for invoices paid 05/01/2023 – 05/31/2023
- 8) Correspondence/Communication
  - a) Village Food Pantry- Thank You
- 9) Statistical Reporting and Outreach
  - a) Statistical Reports May 2023
  - b) Outreach Calendar June/July

- 10) Old Business:
  - a) Then and Now billing approval MAPSYS
  
- 11) New Business:
  - a) Amendment to BCRTA Contract
  - b) Discuss Spectrum Contract 202302VSC
  - c) Approve RFP 2023-06-VSC1 to be publicized for proposal as approved by the Prosecutors Office.
  
- 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 March Financial Applications
  - a) Review of cases adjudicated May 2023
  - b) One (1) appeal for financial assistance
  - c) Personnel Matter
  
- 14) Butler County Veterans Service Commission case votes on Executive Session items
  - a) Approve Applications as adjudicated May 2023
  - b) One (1) appeal for assistance c/o veteran O'Donnell
  
- 15) Office Operations
  - a) Summer Conference and Training
  
- 16) Statements, Suggestions, and/or Comments
  - a) Executive Director:
  - b) Commissioners:
  
- 17) Next meeting:

Date:	July 19, 2023 (Regular Meeting)
Time:	<b><u>9:30 AM</u></b>
Place:	VSC Conference Room
  
- 18) Meeting adjourned.