

Tentative Agenda for the June 27, 2022

BUTLER COUNTY VETERANS SERVICE COMMISSION SPECIAL 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
Lisa Meece, Administrative Assist to Exec. Staff
- 2) Call meeting to order.
- 3) Approval of this *AGENDA* for **June 27, 2022** BCVSC-Board of Commissioners' special 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) Closed Executive Session to discuss consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
- 6) Butler County Veterans Service Commission vote on Executive Session items.
 - a) Personnel Matter
- 7) Meeting adjourned.