

Tentative Agenda for the May 9, 2022

BUTLER COUNTY VETERANS SERVICE COMMISSION SPECIAL MEETING

- 1) Roll call of members present: Bruce Jones, President
Dave Reed, Vice Member
Tom Jeffers, Secretary
Chuck Weber, Member
James Eriksen Jr., 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 **May 9, 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) Vote on Resolution for credit card limit increase.
- 6) Meeting adjourned.