

## Tentative Agenda for the March 16, 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 **March 16, 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 February 15, 2023 Regular Meeting approval
- 6) Executive Director Report
  - a) Updates
- 7) Approval of BCVSC Expenses:
  - a) Billings approved for invoices paid 02/01/2023 – 02/28/2023
- 8) Correspondence/Communication
  - a) Thank You (2)- Veteran Anderson to Matt Jones
  - b) Thank You- Veteran McKinney to Tian Myers
  - c) Thank You- Veteran McDaniel to Pam Klink
- 9) Statistical Reporting and Outreach
  - a) Statistical Reports February 2023
  - b) Outreach Calendar March/April
  - c) Central Connections Wellness Fair

- 10) Old Business:  
a) Possible VAMC Advertising Sponsorship
- 11) New Business:  
a) None
- 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 February Financial Applications  
a) Review of cases adjudicated February 2023  
b) Discuss employee termination
- 14) Butler County Veterans Service Commission case votes on Executive Session items  
a) Approve Applications as adjudicated February 2023  
b) Vote to approve probationary termination of employee
- 15) Office Operations  
a) Approve Spring Conference and Training for Commissioners  
b) Approve New Commissioner Training for Commissioner Applegate
- 16) Statements, Suggestions, and/or Comments  
a) Executive Director:  
b) Commissioners:
- 17) Next meeting:  
Date: April 19, 2023 (Regular Meeting)  
Time: **9:30 AM**  
Place: VSC Conference Room
- 18) Meeting adjourned.