

## Tentative Agenda for the May 17, 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 **May 17, 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 April 19, 2023 Regular Meeting approval
- 6) Executive Director Report
  - a) Updates
- 7) Approval of BCVSC Expenses:
  - a) Billings approved for invoices paid 04/01/2023 – 04/30/2023
- 8) Correspondence/Communication
  - a) None
- 9) Statistical Reporting and Outreach
  - a) Statistical Reports April 2023
  - b) Outreach Calendar May/June

- 10) Old Business:
- a) Opposition letter to HB 69
- 11) New Business:
- a) 2024 Tax Budget
  - b) Raise 2023 Food Assistance Allotments
  - c) Approve Resources fair location NTE \$2,5000
  - d) Approve 2022 Annual Report
- 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 April 2023
  - b) One (1) appeal for financial assistance
- 14) Butler County Veterans Service Commission case votes on Executive Session items
- a) Approve Applications as adjudicated April 2023
  - b) Appeal for assistance c/o veteran Ellis
- 15) Office Operations
- a) None
- 16) Statements, Suggestions, and/or Comments
- a) Executive Director:
  - b) Commissioners:
- 17) Next meeting:
- Date: June 21, 2023 (Regular Meeting)
  - Time: **9:30 AM**
  - Place: VSC Conference Room
- 18) Meeting adjourned.