

Tentative Agenda for the September 7, 2022

BUTLER COUNTY VETERANS SERVICE COMMISSION REGULAR MEETING

- 1) Roll call of members present: Bruce Jones, President
Dave Reed, Vice President
Tom Jeffers, Secretary
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 **September 7, 2022** 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 August 17, 2022 Regular Meeting approval
- 6) Approval of BCVSC Expenses:
 - a) Billings approved for invoices paid 08/01/2022 – 08/31/2022
- 7) Correspondence/Communication
 - a) Thank you- Veteran Fontaine family to Matt Jones
 - b) Thank you- Veteran to Anita Lewis and Lisa Meece
- 8) Office Outreach Programs, Staff Training Items, and Advertising Items
 - a) Statistical Reports August 2022
 - b) Outreach Calendar September/October
- 9) Old Business:
 - a) None

- 10) New Business:
a) None
- 11) 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
- 12) Closed Executive Session to discuss July Financial Applications.
a) Review of cases adjudicated August 2022
- 13) Butler County Veterans Service Commission case votes on Executive Session items.
a) Approve Applications as adjudicated August 2022
- 14) Office Operations
a) Approval of Service officer Daniel Anderson to attend New Service Officer School 10/2-10/7/2022 NTE \$1250.75
b) Approval of 2023 Operating Budget
c) Approval of hiring Peter Mense as Peer Mentor Coordinator.
- 15) Statements, Suggestions, Comments
a) Executive Director:
b) Commissioners:
- 16) Next meeting:
Date: October 19, 2022 (Regular Meeting)
Time: **9:30 AM**
Place: VSC Conference Room
- 17) Meeting adjourned.