

## Tentative Agenda for the November 16, 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 **November 16, 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 October 19, 2022 Regular Meeting approval
- 6) Approval of BCVSC Expenses:
  - a) Billings approved for invoices paid 10/01/2022 – 10/31/2022
- 7) Executive Director Report
  - a) Overview
  - b) End of the Year Updates
- 8) Correspondence/Communication
  - a) Thank You- Widow Shreve to Matt and Steve
  - b) Thank You- Widow Mays to Matt
  - c) Thank You- Veteran Dully to Tian
- 9) Office Outreach Programs, Staff Training Items, and Advertising Items
  - a) Statistical Reports October 2022
  - b) Outreach Calendar November/December

- 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 and two (2) appeals for financial assistance.  
a) Review of cases adjudicated October 2022  
b) Two (2) Appeals for Financial Assistance
- 13) Butler County Veterans Service Commission case votes on Executive Session items.  
a) Approve Applications as adjudicated October 2022  
b) Appeals for Financial Assistance
- 14) Office Operations  
a) None
- 15) Statements, Suggestions, Comments  
a) Executive Director:  
b) Commissioners:
- 16) Next meeting:  
Date: December 9, 2022 (Regular Meeting)  
Time: **9:30 AM**  
Place: VSC Conference Room
- 17) Meeting adjourned.