

Tentative Agenda for the February 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
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 **February 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 January 19, 2022 regular meeting approval.
- 6) Approval of BCVSC Expenses:
 - a) Billings approved for invoices paid 01/01/2022 – 01/31/2022
- 7) Correspondence/Communication
 - a) Casey James successful with Veteran Himmelhaver
 - b) Tian Myers from "A Lady"
 - c) Matt Jones won an appeal dating back to 2016 with a retro payment of over \$240,000
- 8) Office Outreach Programs, Staff Training Items, and Advertising Items
 - a) Statistical Reports January 2022
 - b) Outreach Calendar
- 10) Old Business:
 - a) None
- 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.

13) Closed Executive Session to discuss Financial Applications, two (2) appeals for Financial Assistance and to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee or regulated individual requests a public hearing.

- a) 2 appeals for Financial Assistance
- b) Review of cases adjudicated January 2022
- c) Personnel matters

14) Butler County Veterans Service Commission case votes on Executive Session items

- a) 2 appeals for Financial Assistance
- b) Approve applications adjudicated January 2022

15) Office Operations

- a) Approve Winter Quarterly Training for SO
- b) Receptionist (info only)
- c) Approve Steve Harbin promotion to Service Officer

16) Statements, Suggestions, Comments

- a) Executive Director:
- b) Commissioners:

17) Next meeting:

Date: March 16, 2022
Time: **9:30 AM**
Place: VSC Hamilton Conference Room.

18) Meeting adjourned.