

VETERAN SERVICE COMMISSION & COMMITTEE

Annual Meeting

Wednesday, January 19, 2012 at 3:00 pm

First Floor Conference Room

Grant County Administration

Lancaster, WI

AGENDA

I. CALL TO ORDER: 3:00 P.M.

- A. Meeting Notice Certification
- B. Adoption of Agenda
- C. Minutes of Previous Meeting:

September 29, 2010 Budget Meeting

II. OPPORTUNITY FOR PUBLIC INPUT

This portion of the agenda is designed to provide members of the board and of the audience with an opportunity to comment about topics not included on the formal agenda. A maximum of fifteen minutes will be allocated and individual comments will be limited to three minutes each.

III. ACTION ITEMS

- A. Annual Report Review for 2011
- B. Wisconsin State Statute 45.00
- C. Personnel
 - 1) Reappointment of Commission
 - a) Election of Commission Officers
 - 2) Office administrative assistance.
- D. WDVA 2012 Grant Application
- E. Other Business relating to the Commission and Committee

IV. INFORMATION ITEMS

- A. Changes at VA Regional Office
- B. Changes at WI Dept of Veterans Affairs
- C. NEIMER Claims VS New Claims
- D. Department head performance evaluation
- E. VA/WDVA Accreditation course/training

V. MISCELLANEOUS

- ✓ February 24, 2012 Southwest Area CVSO Training
- ✓ May 7 - 11, 2012 Spring VSO Conference

VI. ADJOURN

Notice is further given that the final agenda of the meeting notice above will be posted on the bulletin board of the Grant County Administration Building at 111 South Jackson Street 24 hours prior to the meeting or in the event of an emergency not later than 2 hours prior to the meeting.