

## **VETERAN SERVICE COMMITTEE & COMMISSION**

### **Meeting**

**Thursday, May, 17, 2012 at 3:30 pm**  
**First Floor Conference Room**  
**Grant County Administration**  
**Lancaster, WI**

### **AGENDA**

#### **I. CALL TO ORDER: 3:30 P.M.**

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

January 19, 2012, Annual 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. Election of Committee Chair Person
- B. Report Review for YTD 2012
- C. Personnel
  - 1) 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**
- D. Spring CVSOA Conference**
- E. VA/WDVA Accreditation course/training**

#### **V. MISCELLANEOUS**

- ✓ June 29, 2012 Southwest Area CVSO Training
- ✓ Sep 24 - 28, 2012 Fall CVSOA 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.