

**VETERAN SERVICE COMMISSION & COMMITTEE**  
**Fall Meeting**  
**Thursday, 25 October, 2012, 3:30 pm**  
**First Floor Conference Room**  
**Grant County Administration**  
**Lancaster, WI**

**AGENDA**

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

- A. Roll Call
- B. Meeting Notice - Verification of Open Meeting
- C. Adoption of Agenda
- D. Approval of Minutes of Previous Meeting: August 23, 2012 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. Review Confirmed Budget for 2013
- B. Personnel
  - 1) Overview of New Administrative Assistant
- C. Appointment of Veteran Service Commission
- D. Financial Assistance
- E. Revision of Request for Financial Assistance form
- E. Other action if required

**IV. INFORMATION ITEMS**

- A. VBA's Paperless Initiative/New processing Model
- B. WDVA's RO New Director
- C. Fall Conference Overview
- D. Out Reach Overview

**V. MISCELLANEOUS**

- ✓ April 29, 2013 Spring VSO Training Conference (Richland Center)
- ✓ August, 2013 Spring VSO Conference (Janesville)

**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 Jefferson Street 24 hours prior to the meeting or in the event of an emergency not later than 2 hours prior to the meeting.