

## **VETERAN SERVICE COMMITTEE & COMMISSION**

### **Annual Meeting**

**Wednesday, January 31, 2013 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:

October 25, 2012

#### **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 2012
- B. Personnel
  - 1) Election of Commission Officers
- C. WDVA 2012 Grant Application
- D. Spring Conference Accommodations
- E. Other Business relating to the Commission and Committee

#### **IV. INFORMATION ITEMS**

- A. Changes at VA Regional Office/ WI Dept. of Veterans Affairs**
- B. Elimination of EVRs**
- B. Office administrative assistance**
- E. VA/WDVA Accreditation course/training/Orientation**

#### **V. MISCELLANEOUS**

- ✓ March 1, 2013 Southwest Area CVSO Training
- ✓ Apr 29 – May 3, 2013 Spring VSO Conference (Richland Center)
- ✓ Sep 30 – Oct 4, 2013 Fall 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 Jackson Street 24 hours prior to the meeting or in the event of an emergency not later than 2 hours prior to the meeting.