## **VETERAN SERVICE COMMITTEE & COMMISSION**

Spring Meeting Thursday, June 27, 2013 at 3:30 pm Memorial Park Lancaster, WI

#### **AGENDA**

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

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

April 15, 2013

# 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. Wage Study
- B. Office Space Option
- C. Acceptance of Donations
- D. Other Business relating to the Commission and Committee

## IV. INFORMATION ITEMS

- A. WDVA 2012 Grant Application
- B. Changes at VA Regional Office/WI Dept. of Veterans Affairs
- C. Flags & Holders Review
- D. VA Hospital Quarterly Meeting Update
- E. Outreach Update
- F. United We Stand Event
- G. Wisconsin Military Funeral Honors Program

# V. MISCELLANEOUS

✓ 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.