

VETERAN SERVICE COMMITTEE & COMMISSION

Annual Meeting

Thursday, January 30, 2014 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:

September 12, 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. Annual Report Review for 2013
- B. Personnel
 - 1) Confirmation of Appointment of John DuCharme – Service Commission
- C. WDVA 2014 Grant Application
- D. **Veterans Perpetual Care Payments**
- E. Other Business relating to the Commission and Committee

IV. INFORMATION ITEMS

- A. **Korea Reborn Book Distribution**
- B. **Veteran Identifier on Wisconsin Driver's License**
- C. **Staffing Update/Training**
- D. **Heat for Heroes**
- E. **Health care Enrollment Fair**

V. MISCELLANEOUS

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| ✓ Feb 21, 2014 | Southwest Area CVSO Training |
| ✓ March ??, 2014 | Congressional Representatives/CVSO Quarterly Meeting |
| ✓ Apr 21 – Apr 25, 2014 | Spring VSO Conference (Elkhart Lake, WI) |
| ✓ Jun 7 - Jun 14, 2014 | NACVSO Conference, (Grand Rapids, MI) |
| ✓ Sep – Oct , 2014 | Fall VSO Conference (Juneau County) Oshkosh, WI |

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.