

VETERAN SERVICE COMMISSION & COMMITTEE
Annual Budget Meeting
Thursday, 18 September, 2014, 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: July 01, 2014 Mid-Year 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. ADJOURN TO EXECUTIVE SESSION

As per state Statue 19.85 © to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Personnel Evaluation

Thereafter, the Committee/Commission will entertain a motion to convene in open session and, upon return to open session, will continue the posted agenda.

IV. ACTION ITEMS

- A. Review, discuss/approval of Proposed Budget for 2014
- B. Personnel
 - 1.) Overview, discuss/approval (if warranted) on a succession plan for Nora's completion of her 4 year Experience Works program.
 - 2.) Overview, discuss and action if appropriate regarding the Reallocation of the Director of Veteran Services position.
- D. Veteran Service Commissioner Appointment
- E. Election of Commissioner Chair Person.

V. INFORMATION ITEMS

- A. Outreach Overview/Schedule
- B. Mid-Year Statistical Report Overview

VI. MISCELLANEOUS

- ✓ September 22-26, 2014 Fall VSO Training Conference (OSHKOSH)
- ✓ October 5, 2014 Salute to Vietnam Era Veterans
- ✓ All The Way Home (The Tri-state Conference) (Dubuque IA)
- ✓ May 30, 2015 to June 5, 2015
 - CVSO Association Spring 2015 Conference in conjunction with the National County Veterans Service Officer Association, Outagamie County

VII 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.