

VETERAN SERVICE COMMISSION & COMMITTEE
Annual Report Meeting
Tuesday, February 3, 2015, 3:00 pm
First Floor Conference Room
Grant County Administration
Lancaster, WI

AGENDA

I. CALL TO ORDER: 3:00 P.M.

- A. Roll Call
- B. Meeting Notice - Verification of Open Meeting
- C. Adoption of Agenda
- D. Approval of Minutes of Previous Meeting: September 18, 2014 Annual Budget/Evaluation 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. Personnel
 - 1.) Overview, discuss/approval on a succession plan for Nora's completion of her 4 year Experience Works program. Proposal/Analysis of a full time Deputy, Fiscal impact presented by Director HR.
 - 2.) Overview, discuss and action if appropriate regarding the Reallocation of the Director of Veteran Services Position, Fiscal impact presented by Director HR.
- B. Submission, Review, and Approval of 2014 Annual Veteran Service Report.
- E. Request, discuss/approval on WDVA's 2015 CVSO Grant Application.

V. INFORMATION ITEMS

- A. MOU between Grant County Veteran Service Office and JNB Platteville Family LP.
- B. VA's Veteran Choice Program
- C. PTC Overview
- D. Implementation of Vetra Spec
- E. Proposed Date & Time of next Meeting July 9, 2015
- F. Thanks to Nora for 4 years of dedicated service through the Experience Works Program

VI. MISCELLANEOUS

- ✓ May 30, - June 5, 2015 CVSO Association Spring 2015 Conference in conjunction with the National County Veterans Service Officer Association, Outagamie County
- ✓ October 5 - 9, 2015 CVSO Association Fall 2015 Conference Sauk County Ho-Chunk Casino, Baraboo, WI

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.