

VETERAN SERVICE COMMISSION & COMMITTEE
Annual Report Meeting
Thursday, February 4, 2016, 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: September 3, 2015 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. Submission, Review, and Approval of 2015 Annual Veteran Service Report.
- B. Veteran Request for Assistance 2 each
- C. Review and adoption of a "Charter & Operation Procedures of the Grant County Veteran Service Commission"
- D. Request, discuss/approval on WDVA's 2015 CVSO Grant Application
- E. Discussion and action if appropriate regarding supplying flags and holder for veteran's graves
- F. Discussion/approval of Committee and Commission re-configuration

V. INFORMATION ITEMS

- A. Personnel over View
- B. VA's Veteran Choice Program
- C. PTC Overview
- D. Implementation of Vetra Spec and D2D
- E. Proposed Legislation LRB-4524
- F. Proposed Date & Time of next Meeting June 30, 2016

VI. MISCELLANEOUS

- ✓ April 4 -8, 2016 CVSO Association Spring 2016 Conference at Best Western Harborside Inn and Conference Center located at 5126 6th Avenue, Kenosha WI
- ✓ October 3 - 7, 2016 CVSO Association Fall 2016 Conference Waushara County Green Lake County Heidel House Resort and Spa 643 Illinois Avenue, Green Lake, 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.