

VETERAN SERVICE COMMITTEE & COMMISSION
Mid-Year Meeting
Thursday, June 29, 2016 at 3:00 pm
Lancaster Area Veteran's Memorial Park
Shelter Located right of Memorial
Lancaster, WI

AGENDA

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

- A. Meeting Notice Certification
- B. Adoption of Agenda
- C. Minutes of Previous Meeting: January 26, 2017

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. Preliminary 2017 Budget Review/Suggestions
- B. Spring/Fall conference attendance

IV. INFORMATION ITEMS

- A. Mid-Year VSO Report
- B. WDVA the Courier May 2017
- C. VA Secretary announces decision on next generation electronic health record
- D. Proposed budget cuts worry Veterans
- E. Retiree Appreciation Day
- F. Congressman Ron Kind letter (Memorial Day)
- G. CVSO Association letter
- H. September 7, 2017 Proposed Next Meeting (Budget/CVSO Eval)

V. MISCELLANEOUS

- ✓ September 18-22, 2017 Fall VSO Conference, Oshkosh, WI
- ✓ May 13-18, 2018 Spring Conference, Fond Du Lac

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.