VETERAN SERVICE COMMITTEE & COMMISSION

Mid-Year Meeting Thursday, June 28, 2018 at 3:00 pm Lancaster's Veteran Memorial Park Shelter Located right of Memorial Lancaster, WI

AGENDA

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

(Robert Keeney – Per County Rules Art. III Sec A)

- A. Meeting Notice Certification
- B. Adoption of Agenda
- C. Minutes of Previous Meeting: January 25, 2018

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. Election of Committee Chair
- B. Preliminary 2019 Budget Review/Suggestion

IV. INFORMATION ITEMS

- A. Mid-Year VSO Report
- B. The Courier June 2018
- B. CVSO Association of Wisconsin Assistance to Needy Veteran Grant Proposal
- C. June 29, 2018 Southwestern CVSO meeting Veterans Home at King
- D. September 6, 2018 Proposed Next Meeting (Budget/CVSO Eval)

E.

V. MISCELLANEOUS

✓ September 24-28, 2018

Fall VSO Conference (Minocqua, 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.