

**VETERAN SERVICE COMMISSION & COMMITTEE**  
**Annual Report Meeting**  
**Thursday, January 24, 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 6, 2018 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 2018 Annual Veteran Service Report.
- B. Discuss/Possible action concerning State Statute 45.84 (Burial Allowance).
- C. Discuss/Approval to have Veterans Service Office added to the Grant County Administration manual Authority to apply for grant funding (4.4 (2b)). Allow Veterans Service Office to apply for WDVA grant without County Board Approval.

**V. INFORMATION ITEMS**

- A. WDVA Courier December 2018
- B. 2019 VA rate increase
- C. Message from WDVA secretary designee Mary M Kolar

**VI. MISCELLANEOUS**

- ✓ May 15 - 19 CVSO Association Spring 2019 Conference April 8-12. Conference events will be held at the Delta Marriott in Racine WI.
- ✓ Sep 18 – 22 CVSO Association Fall 2019 Conference September 16-20, Conference events will be held in Dane County 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.