# **VETERAN SERVICE COMMITTEE & COMMISSION**

Mid-Year Meeting Thursday, June 25, 2020 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 23, 2020

### 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 2020 Budget Review/Suggestion
- C. Purchase of wireless headsets with change to new VOIP phone system
- D. Mid-Year/Monthly report
- E. Discuss impact of COVID-19, Conferences and day to day operation

## IV. INFORMATION ITEMS

- A. The Courier
- B. September 3, 2020 Proposed Next Meeting.

# V. MISCELLANEOUS

✓ July 26-30, 2020 Spring VSO Conference (Kashena, WI) ✓ Oct 5-9, 2020 Fall VSO Conference (Siren 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.