VETERAN SERVICE COMMITTEE & COMMISSION

Mid-Year Meeting Thursday, June 30, 2022 at 3:00 pm Lancaster's Veteran Memorial Park Bath House Shelter located adjacent to Lancaster Public Pool

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 27, 2022
- D. Introduction of new/returning members of Committee/Commission.

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. Establish three year staggered term of commission members
- C. Preliminary 2023 Budget Review/Suggestion
- D. Request for one time purchase of cemetery flag holders from donated funds (\$3285.00 on 2 June 22)

IV. INFORMATION ITEMS

- A. Mid-Year VSO Report
- B. The Courier June 2018
- D. September 1, 2022 Proposed Next Meeting (Budget)

V. MISCELLANEOUS

✓ October 2022

Fall VSO Conference, Wisconsin Rapids

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.