OPEN MEETING NOTICE / AGENDA

GOVERNMENT BODY:	WAUPACA COUNTY VETERANS SERVICE COMMISSION
DATE:	Friday June 12, 2015
TIME:	10:00 AM
PLACE:	County Courthouse – Conference Room (3 rd Floor)

- I. Call to Order
- II. Pledge of Allegiance and Moment of Silence
- **III. Open Meeting Statement**: This meeting and all other meetings of this Committee are open to the Public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.
- IV. Approve Previous Meeting Minutes of 02/06/2015
- V. Closed Session (pursuant to WI State Statutes, Sec. 19.85(1)(f)).
- VI. Review of Veterans Service Commission Grants Closed Session Item, pursuant to WI State Statutes, Sec. 19.85(1)(f).
- VII. Return to Open Session

VIII. Veterans Service Commission Budget & Disbursement Report

IX. Unfinished Business

CVSO – Veteran Current Events / Issues Update County Fair Veterans Program - Update Discussion of revision of Veterans Service Commission Policies Discussion of revision of Veterans Service Commission Emergency Grant application

X. New Business

XI. Next Meeting

Date to be determined, Waupaca County Courthouse, 3rd Floor

XII. Adjournment

If special accommodations are necessary, please contact Waupaca County Clerk's Office to make arrangements. Requests are kept confidential - 715-258-6200.