

OPEN MEETING NOTICE & AGENDA

GOVERNMENT BODY: WAUPACA COUNTY VETERANS SERVICE COMMISSION

DATE: Friday February 12, 2016

TIME: 10:00 AM

PLACE: County Courthouse – Conference Room (3rd Floor)

Members: Ms. Brandy Surprise (Chair), Ms. Judy Deschler, Mr. Jim Goeser, Mr. Jesse Cuff (CVSO / WCVSC Secretary)
This Commission operates pursuant to WI Statute 45.81

1. Call to Order – Commission Chair Ms. Brandy Surprise

2. 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.

3. Pledge of Allegiance and Moment of Silence

4. Public Comment

5. Approve Previous Meeting Minutes of: 09/11/2015

6. Closed Session (*pursuant to WI State Statutes, Sec. 19.85(1)(f)*)

Closed Session Items, pursuant to WI State Statutes, Sec. 19.85(1)(f)

- a. **Review of Veterans Service Commission Grant Applications (Qty 6)**
- b. **Veterans Service Commission Budget & Disbursement Report for the period September 12, 2015 to December 31, 2015**

7. Return to Open Session

8. Revision of the Waupaca County Veterans Service Commission Emergency Grant Policy
action may be taken to implement revisions

9. CVSO Update:

- a. **Review of office activities since last meeting, discussion of upcoming activities, current events/issues facing the Veteran Community**
- b. **Update Commission on Legislative Developments regarding WI SS Chapter 45**

10. Next Meeting

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

11. Adjournment

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