



VETERANS SERVICE OFFICE

Ozaukee County
JUSTICE CENTER

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Veterans Service Officer

Serving those who served
America

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Veterans Service Commission Meeting

Wednesday February 15, 2012 9:30 AM Veterans Service Office—Room 232

AGENDA

THE FOLLOWING BUSINESS WILL BE BEFORE THE COMMITTEE FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

1. Call to Order of the Veterans Service Commission (VSC)
2. Assurance that Meeting has been properly Noticed /Adoption of Agenda
3. Election of Chairperson for 2012
4. Public Comments/Correspondence and Communications
5. Veterans Service Office and Veterans Service Commission Budgets for FY 2012.
 - a. Changes to WDVA Grant Reporting Requirements
 - b. VSC Loan/Grant Guidelines
6. Veterans Service Commission Budget FY 2011 total expenditures.
7. Pending State/ Federal Legislation affecting Veterans
8. Upcoming area Veterans Events
 - a. Civil War Draft Protest Reenactment/ Salute to Veterans
 - b. Youth Government Day
9. Adjourn OPEN SESSION / GO TO CLOSED SESSION
Closed Session as provided under WI Statutes, Section 19.85(1) (f). (To include approval of minutes of previous meeting) (Which may contain information regarding financial, medical, social or personal histories, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.)
10. Adjourn CLOSED SESSION / RECONVENE OPEN SESSION
11. Future Agenda Topics / Next Meeting Schedule / Adjournment

A quorum of members of committees of the Ozaukee County Board, or the County Board, may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these other committees or the board at this meeting.