GREEN LAKE COUNTY VETERANS SERVICE OFFICE

571 County Road A PO Box 588 Green Lake WI 54941-0588



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September 27, 2016

MEETING NOTICE

The VETERANS SERVICE COMMISSION is called to meet on <u>October 11, 2016</u> at 10:30 AM, at the Green Lake County Veterans Service Office in the Government Center, 571 County Road A, Green Lake WI. **PLEASE NOTIFY THE VETERANS SERVICE OFFICE (920-294-4123) IF YOU ARE UNABLE TO ATTEND.**

AGENDA

- 1. Certification of Open Meeting Law
- 2. Call to order
- 3. Pledge of Allegiance
- 4. Approval of agenda
- 5. Minutes of prior meeting
- 6. Appearances & Correspondence
- 7. Old Business
 - a. Service Commission Meeting @ King
 - b. 2017 Budget
 - c. Fall CVSO Conference in Green Lake
- 8. New Business
 - a. Service Commission Appointments
 - b. Transportation Grant
 - c. Service Commission Aid/Grant fund and conversion to carry-over status.
 - d. Other business as may properly come forward
- 9. Service Officer Report
- 10. Financial report
- 11. Set future meeting date
- 12. Convene to closed session according to Wis. Stats. 19.85(1)(f) to review and sign vouchers & Wis. Stats. 19.85 (l)(c) Employment/Evaluation
- 13. Return to Open Session for decision
- 14. Adjournment