

Veterans Service Office

VETERANS SERVICE COMMISSION MEETING

DATE: January 20, 2020

TIME: 9:00 a.m.

PLACE: Conference Room 015

The Protection of Persons and Property Committee will meet pursuant to Section 59 of the Wisconsin Statutes via WebEx to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

TO THE MEMBERS OF THE PUBLIC:

Any member of the public wishing to attend this meeting **must attend remotely**, you can do so via WebEx. The telephone number to call is **1-408-418-9388**. You will be asked to enter the following access code: **146 912 0815**. You will then be asked for attending ID number and you can press the # key on your phone. Please note that all call-in users will be muted upon entering the meeting.

AGENDA

1. Was the Meeting Properly Announced and Posted?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of the Minutes of the October 21, 2020 Meeting
6. Election of Officers (Official Confirmation)
7. Report of Department-Veterans Service Officer
 - A. Veterans Service Commission 2020 Annual Report
 - B. 2021 Budget & Department Goals
 - C. VA Debt Management
 - D. Latest on Urgent Care (VA Community Care)
 - E. Latest on National Defense Authorization Act Update (Added Agent Orange Presumptive)
8. Report of Commission Members
9. Communications
10. Items for Action or Discussion
 - A. Discuss purchasing grocery and gas gift cards
11. Discuss Next Meeting Date
12. Adjournment



Greg Brittnacher
Veterans Service Officer

So as not to disturb the meeting, all cell phones should be placed on vibrate, and all calls should be taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Veterans Service Officer at (920) 849-1452 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members of the County Board may be in attendance. While a majority of the County Board members, or a majority of any given County Board Committee may be present, no official County Board action will be taken except as set forth on the agenda above.