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**NOTICE AND AGENDA OF MEETING
OF THE
BOARD OF VETERANS AFFAIRS**

**Thursday, November 7, 2019
Wisconsin Veterans Museum, Education Center (Second Floor)
30 W. Mifflin Street, Madison, WI**

Please take notice that the Board of Veterans Affairs will conduct its next regular meeting on **Thursday, November 7, 2019 at 1:00pm at the location stated above.**

The public is invited to attend.

The Board may hear briefings, hold discussion, and take action on any item on this agenda. Please be advised that no conference call option is available for this meeting.

Agenda

1. Welcome (silence cell phones); Call to order; Roll call
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action: Approval of August 22, 2019 minutes
5. Administrative items
6. Secretary's Comments
7. Overview of Outreach efforts
8. Overview of Competitive Grant Programs
9. Ad hoc Committees
 - a. Strategic Planning
 - b. Legislative
10. Legislative Activity
11. Veterans Homes
12. Homeless Veterans Program
13. Board member reports by District
14. Public comments (may be limited to 3 minutes per registered guest)
15. Future meeting dates and locations:
 - a. February 6, 2020 – King Veterans Home
 - b. May 7, 2020
16. Adjournment