



**BOARD MEMBERS**

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District 2

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District 3

**Tonnetta D. Carter**  
District 4

**John Townsend**  
District 6

**Steven Best**  
District 7

**Paul Chamberlain**  
District 8

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

**Thursday, August 22, 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, August 22, 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; Call to order; Roll call (silence cell phones)
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action: Minutes of June 22, 2019 minutes
5. Administrative items
6. Secretary's Comments
7. Open Meetings/Public Records Overview
8. Ethics Law Overview
9. Chair of Honor – Update
10. Overview of Administrative Rules Process
11. Legislative Activity
12. Future meeting locations
13. Update on Veterans Homes
14. Homeless Veterans Program
15. Board member reports by District
16. Public comments, limited to 3 minutes per registered guest
17. Future meeting dates:
  - a. November 7, 2019
  - b. February 6, 2020
  - c. May 7, 2020
18. Adjournment

