



BOARD MEMBERS

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District 5

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Member At Large

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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, February 6, 2020
Wisconsin Veterans Home at King ~ Marden Center
N2665 County Rd QQ, Waupaca, WI 54981**

Please take notice that the Board of Veterans Affairs will conduct its next regular meeting on **Thursday, February 6, 2020 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. *A tour of the campus will be provided to Board Members prior to the meeting and other activities before and after the meeting; no official business may be discussed or conducted by the Board prior to the 1:00pm call to order in compliance with open meeting laws.*

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 November 7, 2019 meeting minutes
5. Administrative
6. Commandant Welcome
7. Secretary’s Comments
8. Action: Election of Officers
9. Action: Chapter 45 Legislation
10. Action: Legislation SB446 & AB452
11. Action: Ad Hoc Committees
12. Legislative Activity
13. Presentations:
 - a. Shelley Jandt, Administrator Marden Center
 - b. Tiffany Koehler, Women Veterans Programs
 - c. Shaun Stoeger, Tribal Outreach Programs
14. Old Business
15. New Business
16. Board member reports by District
17. Public comments
18. Future/*proposed* meeting dates and locations:
 - a. May 7, 2020 -Madison
 - b. August 13, 2020 - Chippewa Falls
 - c. November 5, 2020 – TBD
 - d. February 11, 2021 - TBD
 - e. May 6, 2021 - TBD
19. Adjournment