



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

**March 9, 2017 at 1:00 p.m.**

Wisconsin Department of Veterans Affairs  
201 West Washington Ave, 3<sup>rd</sup> Floor  
Madison, WI 53703

Please take notice that the Board of Veterans Affairs will conduct a meeting on **March 9, 2017 at 1:00 p.m. at the above-noticed location**. The public is invited to attend.

**Agenda**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action on Board minutes from October 20, 2016
5. Welcome New WDVA Leadership Team
6. Secretary's comments
7. Election of Officers
8. Open Records Training
9. King Updates
10. Board member reports by district
11. Future meetings
12. Public comments
13. Adjournment