

Scott Walker, Governor

John A. Scocos, Secretary



**STATE OF WISCONSIN
DEPARTMENT OF VETERANS AFFAIRS**

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

April 14, 2014 at 1:00 p.m.

Wisconsin Veterans Home
2175 East Park Avenue
Chippewa Falls, Wisconsin

Please take notice that the Board of Veterans Affairs will conduct a meeting on **April 14 at 1:00 p.m. at the above-noticed location.** The public is invited to attend the meeting at the Veterans Home in Chippewa Falls or via telephone conference at the following locations:

- Department of Veterans Affairs Offices, 201 W. Washington Ave, Room 324, Madison
- Wisconsin Veterans Home, 21425 D Spring St., Maurer Hall Conference Room, Union Grove
- Wisconsin Veterans Home, N2665 County Road QQ, Stordock Hall Conference Room 148, King

The Board may hear briefings, hold discussion and take action on any item on this agenda. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

Agenda

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Action on September 13, 2013 Minutes of the BOVA Meeting in Union Grove
4. Election of Board Officers
5. Jim K. Overman (USAF-Retired) Presentation on Gold Star Mothers and the American Bald Eagle
6. Secretary's Matters
7. Role of the Board and its Role for the Department
 - a. District Updates to the Agency
 - b. Future WDVA Newsletter
 - c. Advice on Topics Solicited from the Secretary
 - d. Lifetime Achievement Award Committee
 - e. Possible Grant Award Committee (2013 AB 805/SB 613)
8. Revision of By-laws
9. Report of the Council on Veterans Programs
10. Public Comments
11. Adjournment