



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

November 16, 2017 at 1:00 p.m.

Wisconsin Veterans Home at King
N2665 Cty. Rd. QQ
King, WI. 54946

Please take notice that the Board of Veterans Affairs will conduct a meeting on **November 16, 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 June 29, 2017
5. Special Election (Vice Chair & Secretary)
6. Discussion: Legislation on Veteran Farmer Assistance Program
7. Discussion: Legislation of Veterans Affairs review of Chapter 45
8. Secretary's Comments
9. Board member reports by district
10. Public comments
11. Future meeting
12. Adjournment