

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**

Thursday, February 28, 2013
1:00 p.m. to 4:00 p.m.

Department of Veterans Affairs
Room 324, 201 W. Washington Avenue, Madison, Wisconsin

NOTICE IS HEREBY GIVEN that the Board of Veterans Affairs will meet in open session at 1:00 p.m. at the above-identified location. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

The Board of Veterans Affairs welcomes comments from the public about any matters under agenda item #16, Public Comment. Individuals wishing to speak under Public Comment must complete a registration slip and shall be limited to no more than five (5) minutes.

1. Roll call and introductions
2. Certification of notice of meeting
3. Approval of minutes
 - a. Board meeting of June 27, 2012
4. Election of Board officers
5. Report from By-Laws and Rules Committee
6. Secretary Scocos WDVA budget review
7. Division of Veterans Benefits Administrator, Tom Rhatican
8. Division of Veterans Services Administrator, James Bond
9. Division of Administration Administrator, Ken Grant
10. Division of Veterans Homes Administrator, Randy Nitschke
11. Wisconsin Veterans Museum Director, Michael Telzrow
12. Department of Financial Institutions
13. WHEDA
14. Department of Safety and Professional Services
15. Report of Council on Veterans Programs, Chair Roger Fetterly
16. Public comment (speakers will be limited to no more than 5 minutes each)
17. Next meeting date
18. Tour of WDVA headquarters building
19. Adjournment