

Scott Walker, Governor

John A. Scocos, Secretary



**STATE OF WISCONSIN  
DEPARTMENT OF VETERANS AFFAIRS**

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

**Thursday, August 29, 2013 at 10:00 a.m.**

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

Please take notice that the Board of Veterans Affairs will conduct a meeting by teleconference on **Thursday, August 29, 2013 at 10:00 a.m.** The public is invited to attend the teleconference at the following location:

- Department of Veterans Affairs Offices, 201 W. Washington Ave., Room 324, Madison, WI

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. Board action on minutes of the Board's April 25, 2013 teleconference
4. Secretary's comments "post budget comments"
5. Board By-Laws update
6. Discussion of role of the Board
7. Establishment of Board standing committees
8. Public comment (speakers limited to no more than 3 minutes each)
9. Adjournment