

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**

Friday, September 13, 2013
1:00 p.m. to 3:00 p.m.

Wisconsin Veterans Home
Boland Hall
21425 F Spring Street, Union Grove, 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 #11. Individuals wishing to speak under public comment must complete a registration slip and shall be limited to no more than three (3) minutes.

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 on 2013 Wisconsin Act 20 (budget act)
5. Board Discussion on 2013 Wisconsin Act 20
6. Discussion on Board By-Laws
7. Discussion of the advisory role of the Board
8. Discussion on establishing new Board standing committees
9. Action on establishing new Board standing committees
10. Public comment (speakers limited to no more than 3 minutes each)
11. Adjournment
12. Tour of the Veterans Home