



2019 – 2020 COUNCIL MEMBERS

American Legion
Paul Fisk

American Red Cross
Richard Seymour

AMVETS
Dave Schmidt

Army Navy Union
Vacant

Blinded Veterans Association
John Carter

County Veterans Service Officers Assoc.
Colin Moten

Disabled American Veterans
Larry Hill

Jewish War Veterans
Peter Gilbert

Marine Corps League
Phillip Landgraf

Military Officers Assoc. of America
Roger Fetterly

Military Order of the Purple Heart
William Lobeck

National Assoc. for Black Veterans
William Sims

Navy Club
Thomas Hultman

Paralyzed Veterans of America
Dale Nelson

Polish Legion of American Veterans
Nellie De Baker

The Retired Enlisted Association
Lester Bischoff

United Women Veterans
Elizabeth Benn

VFW of Wisconsin
Mike Furgal

Vietnam Veterans Against the War
Rich Peters

Vietnam Veterans of America
Vern Larson

Wisconsin GI Forum
Fernando Rodriguez

WI Assoc. of Concerned Veterans Org.
Clifton Sorenson

Wisconsin Vietnam Veterans
William Hustad

MEETING NOTICE AND AGENDA
OF THE
COUNCIL ON VETERANS PROGRAMS

Thursday, August 22, 2019
Wisconsin Veterans Museum Education Center (Second Floor)
30 W. Mifflin Street, Madison

Please take notice that the Council on Veterans Programs will conduct its next regular meeting on **Thursday, August 22, 2019 at 10:00am at the above mentioned location.**

The Council may hear briefings, hold discussion, and take action on any item on this agenda. Please be advised that no conference call option is available for this meeting.

Agenda

1. Welcome; Call to order; Roll call (silence cell phones)
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action: Minutes of June 22, 2019 meeting
5. Election of Officers
6. Secretary Comments
7. Open Meetings/Public Records Overview
8. Ethics Law Overview
9. Chair of Honor – Update
10. Council Member Organizational Descriptions
11. Biennial reports
12. Outreach overview
13. Sub-committee recommendations on education/homes
14. Sample resolutions- discussion
15. Bylaws Review Committee update
16. Legislative activity
17. Council members’ matters not subject to adoption
18. Public input, limited to 3 minutes per registered guest
19. Future meeting dates:
 - a. November 7, 2019
 - b. February 6, 2020
 - c. May 7, 2020
20. Future agenda items
21. Adjournment