

AMENDED NOTICE OF VETERANS SERVICE COMMISSION MEETING

TIME OF MEETING: **11:00 A.M.**

PLACE OF MEETING: **ORRIN KING BLDG. 1ST FLOOR CONFERENCE RM.
448 ALGOMA BLVD., OSHKOSH, WI**

DATE OF MEETING: **MONDAY, FEBRUARY 13, 2017**

SUBJECT MATTER OF MEETING

1. APPROVAL OF MEETING AGENDA

We will convene in closed session for the purpose of acting on applications for financial, medical, social, or personal histories for such applicants, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or date, as provided in sec. 19.85 [1] [f], Wisconsin State Statute.

2. REVIEW OF APPLICATIONS INCLUDING PERSONAL/FINANCIAL/MEDICAL INFORMATION TO DETERMINE THE DISTRIBUTION OF EMERGENCY RELIEF GRANTS

We will reconvene in open session.

- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF PREVIOUS MEETING MINUTES**
- 5. ACCEPTANCE OF CURRENT FINANCIAL REPORT**
- 6. OLD BUSINESS**
 - Office Updates
 - Position Study
 - Relocation
 - State & Federal Legislative Updates
- 7. NEW BUSINESS**
- 8. SET NEXT MEETING AGENDA, TIME, DATE AND PLACE (MONDAY, March 13, 2017)**
- 9. ADJOURN**