## NOTICE OF VETERANS SERVICE COMMISSION MEETING

9:00 A.M. TIME OF MEETING:

ORRIN KING BLDG. 1ST FLOOR CONFERENCE PLACE OF MEETING:

448 ALGOMA BLVD., OSHKOSH, WI

**DATE OF MEETING: MONDAY, SEPTEMBER 12, 2016** 

### 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
    - o Update on Results of Position Study, Office Relocation
  - Legislative Updates
- 7. NEW BUSINESS
  - 2017 Budget
  - Next Month Agenda Items
- 8. SET NEXT MEETING AGENDA, TIME, DATE AND PLACE (MONDAY, OCTOBER 10, 2016, tentative)

## 9. ADJOURN

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

### **Standing Committees**

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions &
- Agriculture
- · Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

#### Boards

- Advocap
- Board of Adjustment
- Board of Health
- · Grievance Review
- Human Services
- Industrial Development
- · Solid Waste Management UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

#### Commissions

- Affirmative Action
- Veterans Services
- Fast Central WI Regional Planning
- · Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.