



STATE OF WISCONSIN, BOARD OF VETERANS AFFAIRS

30 West Mifflin Street, P.O. Box 7843, Madison, WI 53707-7843
Phone: (608) 266-1315 1-800-WIS-VETS (947-8387)
Website: www.WisVets.com/Board FAX: (608) 264-7616

Jim Doyle, Governor

AGENDA AND NOTICE OF SPECIAL MEETING

2010-2011 BOARD OFFICERS

Chair Marcia Anderson
Verona
Vice Chair Daniel Naylor
Waupaca
Secretary Jackie Guthrie
Sun Prairie

BOARD OF VETERANS AFFAIRS

Wednesday, May 19, 2010
10:00 a.m.

Wisconsin Department of Veterans Affairs 8th Floor Boardroom
30 W. Mifflin Street, Madison, Wisconsin

BOARD MEMBERS

2003-'09-'15 Peter J. Moran
Superior
2004-'09-'15 Marvin J. Freedman
Middleton
2005-2011 Rodney C. Moen
Whitehall
2009-2011 David F. Boetcher
Waunakee

Please take notice that the Board of Veterans Affairs will conduct a Special Board Meeting by audio conference **on Wednesday, May 19, 2010 at 10:00 a.m.** The public is invited to attend at the Department of Veterans Affairs Offices, 30 W. Mifflin St., 8th floor Board Room, Madison, Wisconsin. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

1. Roll Call
2. Certification of Notice of Meeting
3. Approval of April 16, 2010 Meeting Minutes
4. Discussion and Action on Home Improvement Loan Program Funding and Rate Setting
5. Briefing, Discussion and Action on Spousal Policy Guidelines at the Union Grove Veterans Home
6. Adjournment