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**STATE OF WISCONSIN
DEPARTMENT OF VETERANS AFFAIRS
Council on Veterans Programs**

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2011-2012 COUNCIL MEMBERS

American Ex-Prisoners of War
Don Heiliger

American GI Forum
Rick deMoya

American Legion
Charles Roloff, COUNCIL CHAIR

American Red Cross
Mike Soehner

AMVETS
David Schmidt

Army Navy Union
Paul Fine, COUNCIL SECRETARY

Blinded Veterans Association
Gary Traynor

Catholic War Veterans
Don Schambureck

County Veterans Service Officers Assoc.
John Solis

Disabled American Veterans
Albert Labelle, Jr.

Jewish War Veterans
Ben Berlin

Marine Corps League
Mark Grams

Military Officers Assoc. of America
Roger Fetterly, COUNCIL VICE CHAIR

Military Order of the Purple Heart
Rick Cherone

National Assoc. for Black Veterans
William Sims

Navy Club
Russ Alsteen

Paralyzed Veterans of America
Jack Stone

Polish Legion of American Veterans
Ken Wendt

The Retired Enlisted Association
Lenny Shier

United Women Veterans
Elizabeth Benn

U.S. Submarine Veterans of WWII
Walter Stenavich

Veterans of Foreign Wars
Mike "Gunner" Furgal

Vietnam Veterans Against the War
Mark Foreman

Vietnam Veterans of America
Colin Moten

WI Assoc. of Concerned Veterans Org.
Mike Gourlie

Wisconsin Vietnam Veterans
William Hustad

COUNCIL ON VETERANS PROGRAMS

Thursday, December 8, 2011 – 11:00 AM

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

All listed Agenda items are for review, discussion and possible action by the Council.

1. Call to Order/Silence Cell Phones
2. Pledge of Allegiance
3. Roll Call of Members
4. Certification of Notice of Meeting
5. Introduction of New Members, Guests and Announcements
6. Oath of Office – All Members
7. Ad Hoc Committee—Bylaws Committee 6-29-11 Minutes and Recommended Draft for Approval
8. Election of Officers
9. Approval of Minutes of June 16, 2011
10. Council Communications
11. AB 322 Braille Bill – Endorsement requested by Blinded Veterans Association
12. Ad Hoc Committee (AHC)- Fisher House Minutes of 7/29/11
13. Activities Within the Veterans Community—Questions & Comments
14. Secretary's Matters
15. Council Members' Matters not Subject to Adoption
16. Council Members' Request for Future Agenda Items
17. Public Comment
18. Next Meeting Date—to be announced
19. Adjournment