



Jim Doyle, Governor
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CVSO ADVISORY COUNCIL

REVISED AGENDA

For Meeting at the CVSO Association Fall Conference
Kalahari Resort and Convention Center
1305 Kalahari Drive, Wisconsin Dells, Wisconsin

Thursday, October 1, 2009

The CVSO Advisory Council will meet at **3:00 p.m.** at the above-identified location. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of August 20, 2009
4. Announcements and Introductions
5. Council Discussion and Action Related to the BOVA Audit Request
6. Council Discussion and Action Related to the Request for Information Concerning the Milwaukee CVSO office and WDVA Claims Office Relationship and Workloads
7. Secretary's Matters
8. Council Members' Matters Not Subject to Adoption
9. Public Input
10. Next Meeting Date
11. Adjournment