



STATE OF WISCONSIN COUNCIL ON VETERANS PROGRAMS

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

Scott Walker, Governor

2011-2012 COUNCIL MEMBERS

American Ex-Prisoners of War

Don Heiliger

American GI Forum

Rick deMoya

American Legion

Charles Roloff

American Red Cross

Michael Soehner

AMVETS

David Schmidt

Army Navy Union

Paul Fine

Blinded Veterans Association

Gary Traynor

Catholic War Veterans

Don Schambureck

County Veterans Service Officers Assoc.

John Solis

Disabled American Veterans

Albert W. Labelle, Jr. VICE CHAIR

Jewish War Veterans

Ben Berlin

Marine Corps League

Mark Grams, SECRETARY

Military Officers Assoc. of America

Roger Fetterly, 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

NOTICE AND AGENDA OF MEETING OF THE COUNCIL ON VETERANS PROGRAMS

Wednesday, January 18, 2012, 10:30 a.m.

Department of Veterans Affairs,
8th Floor Board Room, 30 W Mifflin Street
Madison, Wisconsin 53707

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

1. Call to order and roll call of members
(Silence cell phones, Pledge of Allegiance, moment of silence)
2. Certification of Notice of Meeting
3. Introduction of guests and announcements
4. Approve minutes of December 8, 2011 meeting
5. Information items
 - a. Provisions of the Statutes relating to Council on Veterans Programs
 - b. Wisconsin Open Meetings Law:
http://www.doj.state.wi.us/dls/OMPR/2010OMCG-PRO/2010_OML_Compliance_Guide.pdf
 - c. Summary of Recently Proposed Veterans Legislation
6. Council communications
7. Update on Blind Veterans legislation (AB 322)
8. Legislative update from the Department
9. Update from Department on Veterans Employment Initiatives and Veterans Outreach Plans
10. Discussion and action on veterans jobs legislation (AB 428, AB 429, AB 438, SB 312, SB 338, SB 357 and SB 339)
11. Presentation by Mark Grams to inform/educate Council members on WDVA program benefits, eligibility and recent usage
12. Consider a recommendation to prioritize WDVA benefit programs
13. Consider advising/assisting the Department on the legislative mandate requiring recommendations on adopting a viable long-term funding source for the Veterans Trust Fund
14. Information from the Department on the cancellation of a free Rose Bowl trip for veterans offered by a local travel agency
15. Secretary's matters
16. Council members' matters not subject to adoption
17. Council members' request for future agenda items
18. Public comment
19. Next meeting date
20. Adjournment

Roger Fetterly, Chair
Council on Veterans Programs

Scott Walker, Governor



**STATE OF WISCONSIN
BOARD OF VETERANS AFFAIRS**

30 West Mifflin Street
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Madison, WI 53707-7843

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Website: www.WisVets.com/Board

2011-2012 BOARD OFFICERS

Chair Daniel J. Naylor
Waupaca

Vice Chair

Secretary Marvin J. Freedman
Middleton

**NOTICE AND AGENDA OF MEETING
BOARD OF VETERANS AFFAIRS**

Wednesday, January 18, 2012
1:00 p.m.

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

BOARD MEMBERS

2011-2013 Alan Richards
Grafton

2011-2013 John Townsend
Fond du Lac

2011-2015 Carl Krueger
Cudahy

2011-2017 Benjamin Collins
Lake Geneva

2011-2017 John M. Gaedke
Merrimac

2011-2017 Daniel Bohlin
Stitzer

NOTICE IS HEREBY GIVEN that the Board of Veterans Affairs will meet in open session at 1:00 p.m. at the above-identified location. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

The Board of Veterans Affairs welcomes comments from the public about any matters under agenda item #6, Public Comment. Individuals wishing to speak under Public Comment must complete a registration slip and shall be limited to no more than five (5) minutes.

1. Roll Call and Introductions
2. Certification of Notice of Meeting
3. Approval of Minutes
 - a. Board & Committee Meetings of June 16-17, 2011
4. Election of Board Officers
5. Briefing by Secretary John A. Scocos
6. Public Comment (speakers will be limited to no more than 5 minutes each)
7. Other Matters not Subject to Adoption
8. Next Meeting Date
9. Adjournment