

2019 - 2020 COUNCIL MEMBERS

American Legion Paul Fisk

American Red Cross Richard Seymour

> **AMVETS** Dave Schmidt

Army Navy Union

Blinded Veterans Association John Carter

County Veterans Service Officers Assoc. Colin Moten

> **Disabled American Veterans** Larry Hill

> > Jewish War Veterans Paul Fine

Marine Corps League Phillip Landgraf

Military Officers Assoc. of America Roger Fetterly

Military Order of the Purple Heart William Lobeck

National Assoc. for Black Veterans William Sims

> Navy Club Thomas Hultman

Paralyzed Veterans of America Dale Nelson

Polish Legion of American Veterans Nellie De Baker

The Retired Enlisted Association Lester Bischoff

> United Women Veterans Elizabeth Benn

> > VFW of Wisconsin Mike Furgal

Vietnam Veterans Against the War Rich Peters

Vietnam Veterans of America Vern Larson

> Wisconsin GI Forum Fernando Rodriguez

WI Assoc. of Concerned Veterans Org. Clifton Sorenson

> Wisconsin Vietnam Veterans William Hustad

MEETING NOTICE AND AGENDA OF THE **COUNCIL ON VETERANS PROGRAMS**

Thursday, February 6, 2020 Wisconsin Veterans Home at King ~ Marden Center N2665 County Rd QQ, Waupaca, WI 54981

Please take notice that the Council on Veterans Programs will conduct its next regular meeting on Thursday, February 6, 2020 at 10:00am at the above mentioned location.

The Council may hear briefings, hold discussion, and take action on any item on this agenda.

A tour of the campus will be provided to Council Members prior to the meeting; no official business may be discussed or conducted by the council prior to the 10:00am call to order in compliance with open meeting laws.

Agenda

- 1. Welcome; Call to order; Roll call (silence cell phones)
- 2. Pledge of Allegiance
- 3. Certification of notice of meeting
- 4. Action: Approval of November 7, 2019 meeting minutes
- 5. Action: Approval of COVP revised Bylaws
- 6. Commandant Welcome
- 7. Administrative:
 - a. Nomination Letters mailed April 15th, due May 31
- 8. Action: Chapter 45 Legislation
- 9. Action: Legislation SB446 & AB452
- 10. Secretary Comments
- 11. Legislative activity
- 12. Presentations:
 - a. Shelley Jandt, Administrator, King Marden Center
 - b. Tiffany Koehler, Women Veterans Programs
 - c. Shaun Stoeger, Tribal Outreach Programs
- 13. Old Business
- 14. New Business
- 15. Public input
- 16. Future/proposed meeting dates:
 - a. May 7, 2020 Madison
 - b. August 13, 2020 Chippewa Falls
 - c. November 5, 2020 TBD
 - d. February 11, 2021 TBD
 - e. May 6, 2021 TBD
- 17. Future agenda items
- 18. Adjournment

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