



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

August 23, 2018 at 1:00 p.m.

Wisconsin Veterans Home at King
N2665 Cty. Rd. QQ
King, WI. 54946

Please take notice that the Board of Veterans Affairs will conduct a meeting on **August 23, 2018 at 1:00 p.m. at the above-noticed location**. The public is invited to attend.

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action on Board minutes from February 22, 2018
5. Secretary's Comments
6. Wisconsin Veterans Homes update (Chippewa Falls, King, Union Grove)
7. Veterans Trust Fund update
8. Review of Legislative Fiscal Bureau 2017 Information Paper 90, State Programs for Veterans
9. County Veterans Field Representative Update
10. VHRP Briefing
11. VORP Briefing
12. Report of the Council on Veterans Programs
13. Entrepreneurship Grant Program (potential speakers 2018 Grant recipients)
14. Board member reports by District
15. Public comments
16. Future meeting
17. Adjournment