



NOTICE AND AGENDA OF MEETING OF THE
BOARD OF VETERANS AFFAIRS

February 22, 2018 at 1:00 p.m.

Wisconsin Department of Veterans Affairs
201 West Washington Ave. - 1st Floor Conference Room
Madison, WI. 53703

Please take notice that the Board of Veterans Affairs will conduct a meeting on **February 22, 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 November 16, 2017
5. Election of Board Officers
6. Discussion: Legislation of Veterans Affairs review of Chapter 45
7. County Veterans Field Representative update
8. Evaluation Committee Members Non-Profit Grants update
9. Wisconsin Veterans Homes update (Chippewa Falls, King, Union Grove)
10. Veterans Trust Fund update
11. Veterans Courts Information Briefing
12. Review and action on VA 6 Rate Setting
13. Secretary's Comments
14. Review of Legislative Fiscal Bureau 2017 Information Paper 90, *State Programs for Veterans*.
15. Board member reports by District
16. Public comments
17. Future meeting
18. Adjournment