



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

June 29, 2017 at 1:00 p.m.

Wisconsin Veterans Home at Chippewa Falls
2175 East Park Avenue
Chippewa Falls, WI 54729

Please take notice that the Board of Veterans Affairs will conduct a meeting on **June 29, 2017 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 March 9, 2017
5. Discussion on new Field Representatives appointed by Secretary Zimmerman
6. Discussion Legislation on Veteran Farmer Assistance Program
7. Discussion on Legislation of Veterans Affairs review of Chapter 45
8. COVP report to the Board
9. Secretary's Comments
10. Board member reports by district
11. Public comments
12. Future meetings
13. Adjournment