

Scott Walker, Governor

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**STATE OF WISCONSIN
DEPARTMENT OF VETERANS AFFAIRS**

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

November 13, 2014 at 1:00 p.m.

Wisconsin Department of Veterans Affairs
201 W. Washington Avenue, Room 324
Madison, WI

Please take notice that the Board of Veterans Affairs will conduct a meeting on **November 13th at 1:00 p.m. at the above-noticed location.** The public is invited to attend the meeting.

The Board may hear briefings, hold discussion and take action on any item on this agenda. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

Agenda

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Draft minutes
 - a. April 14th meeting in Chippewa Falls
 - b. July 15th teleconference
4. Non-profit grant award selection process
5. Board Rules
6. Camp Randall Civil War Memorial—Michael Telzrow
7. Secretary's matters
8. Public comments
9. Adjournment