



NOTICE OF PUBLIC MEETING

The Wood County Veterans Service Commission will meet in **Room 114**, at the Courthouse, Wisconsin Rapids, WI at 4:00 P.M. on Tuesday January 7, 2020.

AGENDA

OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Review and Motion on June 11 and October 24, 2019 commission meeting minutes.
5. Motion to enter closed session pursuant to the exemption contained in Chapter 19.85 section (1) (f), for the purpose of reviewing grants and/or loans to needy veterans.

CLOSED SESSION

- a. Audit of grants and loans.
- b. Motion to exit closed session.

OPEN SESSION

6. Motion pertaining to audit of grants loans and repayments.
7. Commission per diem and travel procedures.
8. Review, update and approve Wood County Veteran Service Commissions operating procedures.
9. Update on 2019 and 2020 budgets.
10. Time and place of next meeting.
11. Motion to adjourn.