



NOTICE OF PUBLIC MEETING

The Wood County Veterans Service Commission will meet in the Safety Training/Conference Room 105, at the Courthouse, Wisconsin Rapids, WI at 1:30 P.M. on Tuesday January 18, 2022.

AGENDA

OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Election of commission chairperson.
5. Review and **Motion** on the commission meeting minutes for:
 - June 2021
 - September 2021
 - November 2021
6. 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

7. **Motion** pertaining to audit of grants loans and repayments.
8. Commission per diem and travel procedures.
9. Update on 2021 and 2022 budgets.
10. Wisconsin Association of County Veteran Service Commissioners
11. Time and place of next meeting.
12. **Motion** to adjourn.