## NOTICE OF PUBLIC MEETING

The **Wood County Veterans Service Commission** will meet in **Room 115**, at the Courthouse, Wisconsin Rapids, WI at 1:30 P.M. on Friday April 4, 2025.

# **AGENDA**

## **OPEN SESSION**

- 1. Call to order.
- 2. Introduction of members.
- 3. Public Input.
- 4. Approval of February 21, 2025 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 application by needy veterans.

#### CLOSED SESSION

- a. Consideration of application for grants and/or loans.
- b. <u>Motion</u> pertaining to grant or denial of grants/loans applications.
- c. Motion to exit closed session.

## **OPEN SESSION**

- 6. Commission per diem and travel procedures.
- 7. Next scheduled meeting date is June 9,2025 at 1:30 P.M.
- 8. Motion to adjourn.