

## NOTICE OF PUBLIC MEETING

The **Wood County Veterans Service Commission** will meet in **Room 115**, at the Courthouse, Wisconsin Rapids, WI at 9:00 A.M. on Friday June 14, 2024.

### AGENDA

#### OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Review and **Motions** on February 29, 2024 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. Discussion/Approval of grants and loans.
- b. **Motion** to exit closed session.

#### OPEN SESSION

6. **Motion** pertaining to audit of grants loans and repayments.
7. Discussion and request for 2025 Veterans Service Commission budget.
9. Commission per diem and travel procedures.
10. **Motion** to adjourn.