

## NOTICE OF PUBLIC MEETING

The Wood County Veterans Service Commission will meet in Room 114, at the Courthouse, Wisconsin Rapids, WI at 4:30 P.M. on Tuesday February 25, 2020.

### AGENDA

#### OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. **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. **Motion** pertaining to grant or denial of grants/loans applications.
- c. **Motion** to exit closed session.

#### OPEN SESSION

6. Review and approval of Commission operating procedures.
7. Commission per diem and travel procedures.
8. **Motion** to adjourn.