



**NOTICE AND AGENDA OF MEETING OF THE  
BOARD OF VETERANS AFFAIRS**

**October 20, 2016 at 1:00 p.m.**

Wisconsin Veterans Home at Union Grove  
21425 G Spring Street  
Union Grove, WI 53182

Please take notice that the Board of Veterans Affairs will conduct a meeting on **October 20, 2016 at 1:00 p.m. at the above-noticed location**. The public is invited to attend.

**Agenda**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action on Board minutes from July 20, 2016
5. Briefing by Union Grove Commandant
6. King audit update
7. King projects update
8. 2017-2018 budget proposal
9. Non-Profit Grant update
10. Presentation of VA 18 Rules for comment
11. Presentation of VA 8 & 15 Rules for comment
12. Update on Rules for VA 2.08
13. Board member reports by district
14. Secretary Scocos' comments
15. Future meetings
16. Public comments
17. Adjournment