

## **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 Tuesday April 26, 2022.

### **AGENDA**

#### **OPEN SESSION**

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Approval of March 28, 2022 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. **Motion** 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. **Motion** to adjourn.