

NOTICE OF PUBLIC MEETING

The **Wood County Veterans Service Commission** will meet in **Room 115**, at the Courthouse, Wisconsin Rapids, WI at 12:30 P.M. on Thursday February 29, 2024.

AGENDA

OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Approval of January 9, 2024 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.