BOARD OF SUPERVISORS

Brown County

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VETERANS SUBCOMMITTEE
Bernie Erickson, Chair
Ed Koslowski, Vice Chair
Louise Dahlke, Jim Haskins,
Delores Pierce, Duane Pierce,
Tracy Rosinski, Joe Witkowski

**Running Total of Veterans' Certificates: 1730

VETERANS' RECOGNITION SUBCOMMITTEE
TUESDAY, August 16, 2016
4:30 pm
Room 201, Northern Building
305 E. Walnut Street
Green Bay, WI

1. Call Meeting to Order.

2. Invocation.

3. Approve/Modify Agenda.

4. Approve/Modify Minutes of July 19, 2016.

5. Budget Status Financial Report, June, 2016.

6. Update re: Honor Rewards Program.

7. Possible Discussion re: 2016 Veterans' Appreciation Day at the Brown County Fair.

   a) 25th Anniversary of Desert Storm.
   b) Fair Agenda.

8. Report from CVSO Jerry Polus.

9. Comments from Carl Soderberg.

10. Report from Committee Members Present (Erickson, Dahlke, Haskins, Koslowski, Pierce, Rosinski & Witkowski).

11. Such Other Matters as Authorized by Law.

12. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.