

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: 1778

VETERANS' RECOGNITION SUBCOMMITTEE
TUESDAY, December 20, 2016
4:30 pm
Austin Straubel International Airport
2nd Floor of Terminal Bldg., Large Conference
Room
2077 Airport Drive, Green Bay

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

****NOTE LOCATION****

****For those planning on attending the meeting, please park in the short term parking lot
and bring in your parking ticket for validation.**

1. Call Meeting to Order.
2. Invocation.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of November 15, 2016.
5. Budget Status Financial Reports for September and October, 2016.
6. Update re: Honor Rewards Program.
7. Update re: 2017 Veterans' Appreciation Day at the Brown County Fair.
8. Possible update re: Veterans Day events.
9. Report from CVSO Jerry Polus.
10. Comments from Carl Soderberg.

11. Report from Committee Members Present (Erickson, Dahlke, Haskins, Koslowski, Pierce, Rosinski & Witkowski).
12. Such Other Matters as Authorized by Law.
13. 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.