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,
Joe Witkowski

**Running Total of Veterans' Certificates: 1802

VETERANS' RECOGNITION SUBCOMMITTEE
Tuesday, May 16, 2017
4:30 pm
Room 201, Northern Building
305 E. Walnut Street
Green Bay, WI

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

1. Call Meeting to Order.

2. Invocation.

3. Approve/Modify Agenda.

4. Approve/Modify Minutes of April 18, 2017.

5. Budget Status Financial Report for March, 2017.

6. Acceptance of Donations.
   a. $1,000 from Associated Bank.
   b. $300 from Amvets.

7. Update re: Honor Rewards Program.

8. Update re: 2017 Veterans' Appreciation Day at the Brown County Fair.
   a. Set timeline.

9. Report from CVSO Jerry Polus.

10. Possible Outing for PTSD Veterans.

11. Report from Committee Members Present (Erickson, Dahlke, Haskins, Koslowski, Pierce & 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.