

BOARD OF SUPERVISORS

Brown County



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VETERANS RECOGNITION SUBCOMMITTEE

Bernie Erickson, Chair
Ed Koslowski, Vice Chair
Joan Brusky, Ken Corry,
Louise Dahlke, Jason Habeck,
Jim Haskins, Kerry Metoxen,
Duane Pierce, Jerry Polus

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, January 15, 2019
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. Approve/Modify Agenda.
3. Approve/Modify Minutes of December 18, 2018.
4. Welcome New Member Jerry Polus, Former CVSO Officer.
5. Budget Status Financial Report for November 2018 – Unaudited.
6. 2018 – 2019 Budget Carryover Request.
7. Update re: Honor Rewards Program.
8. Initial Discussion re: 2019 Veterans Appreciation Day at the Brown County Fair.
9. Report from Committee Members Present (Erickson, Brusky, Corry, Dahlke, Habeck, Haskins, Koslowski, Metoxen, Pierce, Polus).
10. Such Other Matters as Authorized by Law.
11. 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.