



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, JANUARY 19, 2010 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – December 15, 2009
4. Citizen Participation, Communications, Announcements, Information
5. Transfers and Appropriation
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Resolution
 - A. Amending the 2010 Council on Aging Budget for Wisconsin Department of Veterans Affairs and SHIP
8. Departmental Reports
 - A. Retired Senior Volunteer Program – Robert Harlow
 - 1) Program Update
 - 2) Relocation Plans
 - B. Veterans Services – John Solis
 - 1) Changes at Wisconsin Department of Veterans Affairs
 - 2) State Benefits
9. Semi-Annual Report – Attendance at Conventions/Conferences
 - A. Council on Aging
 - B. Veterans Services
10. Committee Requests and Motions
11. Adjournment