



## NOTICE OF MEETING

### Wisconsin Commission for the United States Semiquincentennial Commission

Please take notice that the Wisconsin Commission for the United States Semiquincentennial Commission (America 250 Wisconsin Commission) will conduct its first regular meeting on the following items at the time and location specified below:

**Date:** Monday, November 28, 2022

**Time:** 12:00 – 1:00 p.m.

**Location:** Governor's Conference Room, First Floor, East Wing, State Capitol

**To join via Zoom:** <https://tinyurl.com/A250WI-Nov28>

**To join via Phone (toll-free):** 877-853-5247 or 888-788-0099

**Meeting ID:** 889 5897 9672

**Passcode:** 479118

### MEETING AGENDA

1. Welcome Remarks - Secretary Kolar, WDVA
2. Call to Order / Roll Call
3. Introduction of Commissioners
4. Election of Officers
  - a. Chair
  - b. Vice Chair
5. Review of 2021 Wisconsin Act 95 - Scott Sussman, WDVA
6. Review and Approval of National Foundation Grant Agreement - Scott Sussman, WDVA
7. Review and Approval of Draft Annual Report - Kevin Hampton, WDVA
8. Discussion of Future Meetings and Planning
9. Adjournment

#### Notice:

- The public is invited to participate.
- Please mute your device unless recognized by the Chairperson.
- The Commission may hear briefings, hold discussion, and act on any item on this agenda.
- The Commission may not address all agenda items or follow the agenda order.
- Americans with Disabilities Act Statement – The Wisconsin Department of Administration and Wisconsin Department of Veterans Affairs are equal opportunity employers and service providers. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service. Reasonable accommodations, including the provision of informational material in an alternative format, will be provided for qualified individuals with disabilities upon request.