



## NOTICE OF MEETING

### Wisconsin Commission for the United States Semiquincentennial Commission

Please take notice that the Wisconsin Commission for the United States Semiquincentennial Commission (America250 Wisconsin Commission) will conduct a meeting on the following items at the time and location specified below:

**Date:** Wednesday, March 22, 2023

**Time:** 10:30 a.m.

**Location:** Wisconsin Veterans Museum, Education Center, 30 West Mifflin Street, Madison, WI

**To join via Zoom:** <https://tinyurl.com/A250WI-Mar23>

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

**Meeting ID:** 838 9856 3420

**Passcode:** 368306

### MEETING AGENDA

1. Welcome and Call to order - Chris Kolakowski, Chair
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Remarks – James Bond, WDVA Secretary-designee
5. Presentation by Scott Sussman, WDVA Deputy Chief Legal Counsel
  - Open Meetings Law, Public Records Law, Commissioners & Donations
6. Administrative Updates
  - a. National A250 Grant Agreement Update
  - b. National A250 States Convening Meeting Update
7. Discussion & Action: Formation of Commission Committees
8. Future Quarterly 2023 Meeting Dates
  - a. Tuesday, June 20
  - b. Wednesday, September 20
  - c. Tuesday, November 7
9. Future Agenda Items
10. Adjournment

#### Notice:

- **Please mute your devices.**
- The public is invited to participate.
- 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.