



## 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:** Tuesday, June 20, 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-June23>

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

**Meeting ID:** 879 2266 1110

**Passcode:** 129237

### MEETING AGENDA

1. Welcome and Call to order - Chris Kolakowski, Chair
2. Pledge of Allegiance
3. Roll Call of Commission Members
4. Introduction of Other Attendees
5. Administrative Updates
  - a. National A250
  - b. Other State A250 Events
6. Executive Committee Report
  - a. Action: Approve Revised Committee Operating Procedures
  - b. Discussion and Action: Adoption of Committee Charter Templates
  - c. Next Steps: Committee Expectations and Member Selection Process
7. Future Planning and Agenda Items
8. Remaining 2023 Meeting Dates
  - a. Wednesday, September 20
  - b. Tuesday, November 7
9. 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.