



Meeting Notice and Agenda of the
BOARD OF VETERANS AFFAIRS

BOARD MEMBERS

District 1 Pat Beggs	Date & Time: Thursday, October 12, 2023, at 1:00 p.m.
District 2 William Schrum	Location: Wisconsin Veterans Museum 30 W. Mifflin Street, Madison, WI 53703
District 3 Christopher Hanson Vice Chair	Join Via Zoom: https://bit.ly/3PumXKm
District 4 Tonnetta D. Carter	Join via Phone: 888-788-0099 Meeting ID: 828 5846 1098 Passcode: 149868
District 5 Vern Larson Secretary	<p>Please take notice that the Board of Veterans Affairs will conduct a board meeting. The Board may hear briefings, hold discussion, or act on any item on this agenda. The public is invited to participate.</p> <p>Agenda</p> <ol style="list-style-type: none"> 1. Welcome & Call to Order <i>(Please mute phones.)</i> 2. Pledge of Allegiance 3. Roll Call 4. Introduction of Other Attendees 5. Action: Approval of Meeting Minutes - June 15, 2023 6. Legislative Update <ol style="list-style-type: none"> a. Action: Administrative Rule, VA 13 7. Admin Update - Ethics Training 8. COVP Chair Report 9. Camp Randall Memorial Utility Project Approval 10. Master Plan Study Update 11. Board Member District Reports 12. Public Comments 13. Future Agenda Items 14. Future Quarterly Meeting Dates <ol style="list-style-type: none"> a. December 14, 2023 b. March 14, 2024 15. Adjournment
District 6 Mark Mathwig	
District 7 Jason Maloney Chair	
District 8 Chris Cornelius	
Member At Large Robert Hesselbein	