



Meeting Notice and Agenda of the BOARD OF VETERANS AFFAIRS

BOARD MEMBERS

- District 1 Pat Beggs
District 2 William Schrum
District 3 Christopher Hanson Chair
District 4 Tonnetta D. Carter
District 5 Vern Larson Secretary
District 6 Mark Mathwig
District 7 Jason Maloney Vice Chair
District 8 Chris Cornelius
Member At Large Robert Hesselbein

Date & Time: Thursday, June 20, 2024, at 1:30 p.m.
Location: Wisconsin Veterans Museum
30 West Mifflin Street
Madison, WI 53703
Join Via MS Teams: https://msteams.link/6CGH
Join via Phone: 1.608.571.2209
Meeting ID: 217 371 749#
Passcode: YGuefx

Please take notice that the Board of Veterans Affairs will conduct a board meeting and may hear briefings, hold discussion, or act on any item on this agenda. The public is invited to participate.

Agenda

- 1. Welcome & Call to Order (Please mute phones.)
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Other Attendees
a. District 2 Stepping Down
5. Action: Approval of Meeting Minutes - March 14, 2024
6. Legislative Update - Joey Hoey
7. UW Camp Randall Presentation
8. Chair's Report - Chris Hanson
9. Board Member District Reports
10. Public Comments
11. Future Agenda Items
12. 2024 Quarterly Meeting Dates:
a. September 19 - TBD
b. December 19 - TBD
13. Adjournment