



Meeting Notice and Agenda of the BOARD OF VETERANS AFFAIRS

BOARD MEMBERS

- District 1 Pat Beggs
District 2 Robert Hesselbein
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 Laura Colbert

Date & Time: Thursday, September 19, 2024 at 1:00pm
Location: Wisconsin Veterans Museum 30 West Mifflin Street Madison, WI 53703
Join Via MS Teams: https://msteams.link/ZDVZ
Join via Phone: 1.608.571.2209 Meeting ID: 238 872 698 930 Passcode: pqu9NP

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 new and newly categorized Members
5. Acknowledgement of Vern Larson
6. Introduction of Other Attendees
7. Action: Approval of Meeting Minutes - June 20, 2024
8. Administrative Update - Dawn LaFond
9. Legislative Update - Joey Hoey
10. Camp Randall Signage Discussion - Joey Hoey
11. Chair's Report - Chris Hanson
12. Board Member District Reports
13. Election of Secretary
14. Public Comments
15. Future Agenda Items
16. Future Quarterly Meeting Dates:
a. December 19 - Wisconsin Veterans Museum
b. 2025 Dates - TBD
17. Adjournment