



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 Vacant
District 6 Mark Mathwig
District 7 Jason Maloney Vice Chair
District 8 Chris Cornelius Secretary
Member At Large Laura Colbert

Date & Time: Thursday, December 19, 2024 at 1:00pm
Location: Wisconsin Veterans Museum
30 West Mifflin Street
Madison, WI 53703
Join Via MS Teams: https://msteams.link/FOY6
Join via Phone: 1.608.571.2209
Meeting ID: 218 275 159 807
Passcode: 64os2W7j

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
5. Action: Approval of Meeting Minutes - September 19, 2024
6. Administrative Update - Dawn LaFond
7. Legislative Update - Joey Hoey
8. Chair's Report - Chris Hanson
9. Board Member District Reports
10. Public Comments
11. Future Agenda Items
12. Future Quarterly Meeting Dates:
a. March 13, 2025 - Wisconsin Veterans Museum
b. June 2025 - TBD
c. September 2025 - TBD
d. December 2025 - TBD
13. Adjournment