



**BOARD MEMBERS**

**Larry Kutschma (Chair)**  
District 1

**John Gaedke (Vice Chair)**  
District 2

**Leigh Neville-Neil**  
District 3

**Carl Krueger**  
District 4

**Vern Larson**  
District 5

**John Townsend**  
District 6

**Steven Best**  
District 7

**Paul Chamberlain**  
District 8

**Alan Richards**  
At Large

**NOTICE AND AGENDA OF MEETING  
OF THE  
BOARD OF VETERANS AFFAIRS**

**February 14, 2019, at 1:00 p.m.**

**Wisconsin Veterans Museum  
30 W Mifflin St  
Madison, WI 53703**

Please take notice that the Board of Veterans Affairs (BOVA) will conduct its next regular meeting on **Thursday, February 14, 2019, at 1:00 p.m., at the location stated above.** The public is invited to attend.

**The Board may hear briefings, hold discussion, and take action on any item on this agenda.**

**Agenda**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action on Board minutes from November 15, 2018
5. Wisconsin Veterans Homes update  
(King, Chippewa Falls, Union Grove)
6. Veterans Trust Fund
7. Veterans Homes Private Pay Rates
8. Legislator Comments
9. Secretary's Comments
10. Election of Officers
11. Board member reports by District
12. Public comments
13. Future meeting
14. Adjournment