



MEETING NOTICE AND AGENDA
OF THE
BOARD OF VETERANS AFFAIRS

BOARD MEMBERS

District 1

Vacant

District 2

William Schrum
Chair

District 3

Christopher Hanson
Vice Chair

District 4

Tonnetta D. Carter

District 5

Vern Larson

District 6

Mark Mathwig

District 7

Jason Maloney
Chair

District 8

Chris Cornelius

Member At Large

Mark Grams

Thursday, September 15, 2022, at 1:00PM

Wisconsin Veterans Museum, *Education Center*
30 W. Mifflin Street, Madison, WI 53703

Join via phone: 1-608-571-2209 / Conference ID: 279 877 428#

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

Agenda

1. Welcome; Call to order; Roll call (please mute phones)
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action: Approval of June 23, 2022, meeting minutes
5. Secretary's Remarks
6. Discussion: Veterans Homes
7. COVP Report
8. Legislative Updates
9. Board reports, announcements by district
10. Items from people present, not on the agenda
11. Public comments
12. Future meeting dates (quarterly), *proposed*:
 - a. December 15, 2022
 - b. March 16, 2023
13. Future agenda items
14. Adjournment