



BOARD MEMBERS

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District 5

Mark Mathwig
District 6

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District 7

Chris Cornelius
District 8

Mark Grams
Member At Large

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

Thursday, August 12, 2021, at 1:00pm

JOIN VIA ZOOM:

<https://us06web.zoom.us/j/82806892035?pwd=TXduMXVsMUNGTFoQUdTVkU1a0RHZz09>

JOIN VIA PHONE:

888 788 0099 or 833 548 0276
Meeting ID: 828 0689 2035
Passcode: 338 208

Please take notice that the Board of Veterans Affairs Veterans will conduct its next regular meeting on **Thursday, August 12, 2021, at 1:00pm via ZOOM and telephone call in.** The public is invited to participate. The Board may hear briefings, hold discussion, and act on any item on this agenda.

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 May 6, 2021, Meeting Minutes
5. Secretary Comments
6. Guest: Ms. Nancy Berard, VISN 12 Strategic Planning Officer
7. Guest: Mr. Steve Cundy, Mr. Adam Wickersham/Task Force Uplift
8. Budget Overview and Legislative Update
9. Update on State Veteran Homes
10. Overview of State Veteran Cemeteries
11. BOVA Overview and Responsibilities
12. Proposal: State Park Passes for Veterans (Mr. Grams)
13. Board Member Reports by District
14. Public input
15. Future meeting dates:
 - a. November 18, 2021 (Proposed)
 - b. February 10, 2022 (Proposed)
 - c. May 12, 2022 (Proposed)
 - d. August 11, 2022 (Proposed)
16. Future Agenda Items
17. Adjournment