



**BOARD MEMBERS**

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District 5

**Curtis Schmitt, Jr.**  
*Vice Chair*  
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*Secretary*  
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District 2

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District 3

**Tonnetta D. Carter**  
District 4

**John Townsend**  
District 6

**Steven Best**  
District 7

**Paul Chamberlain**  
District 8

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

**Thursday, February 11, 2021**

**JOIN VIA ZOOM:**

**<https://zoom.us/j/97292352706?pwd=ZiszNmhBVitudXh6NTZFdzUwTHNkQT09>  
Meeting ID: 972 9235 2706 / Passcode: 073867**

**JOIN VIA PHONE:**

**Dial toll free using: 877 853 5247 or 888 788 0099  
Meeting ID: 972 9235 2706 / Passcode: 073867**

Please take notice that the Board of Veterans Affairs will conduct its next regular meeting on Thursday, February 11, 2021 at 1:00 p.m. via Zoom and telephone. The public is invited to participate. The Board may hear briefings, hold discussion, and take action on any item on this agenda.

**Please mute your device unless recognized by the Chairman**

**Agenda**

1. Welcome; Call to order; Roll call (mute phones)
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action: Approval of November 5, 2020 meeting minutes
5. Secretary's Comments
6. Remarks:
7. Remarks:
  - a. Victoria Brahm, Director  
Veterans Integrated Service Network (VISN) 12
  - b. Legislative Committee Chairs: Senator Eric Wimberger, Representative Ken Skowronski (invited)
  - c. Dawn McCarthy, President Emeritus  
Milwaukee Preservation Alliance: Save the Soldiers Home
  - d. Military Medic and Corpsman Initiative (Virginia)
8. Legislative Update
9. Decision item: Amendment of VA 2 (CR 21-012)
10. Board member reports by District
11. Officer elections
12. Public comments

13. Future meeting dates:

- a. May 6, 2021 – via Zoom
- b. August 12, 2021 (Proposed)
- c. November 18, 2021 (Proposed)
- d. February 10, 2022 (Proposed)

14. Future agenda items

15. Adjournment