



BOARD MEMBERS

Vern Larson
Chair
District 5

Curtis Schmitt, Jr.
Vice Chair
District 1

Alan Richards
Secretary
Member At Large

William Schrum
District 2

Christopher Hanson
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, May 7, 2020
Teleconference
1-888-291-0079, Passcode: 741 0034#**

Please take notice that the Board of Veterans Affairs will conduct its next regular meeting on Thursday, May 7, 2020 at 1:00 p.m. via teleconference. The public is invited to participate. The Board may hear briefings, hold discussion, and take action on any item on this agenda.

Please mute phones 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 February 6, 2020 meeting minutes
5. Secretary's Comments
6. Memorial Day Update
7. Legislative Update
8. Ad hoc Committees Updates
 - a. Strategic Planning
 - b. Legislative
9. Old Business
 - a. Action: Administrative rule, VA 1
 - b. Action: Administrative rule, VA 11
10. New Business
11. Board member reports by District
12. Public comments
13. Future meeting dates:
 - a. August 13, 2020 – Chippewa Falls
 - b. November 5, 2020 – Union Grove
 - c. February 11, 2021 – TBD
 - d. May 6, 2021 – TBD
14. Adjournment