

## WISCONSIN DEPARTMENT of VETERANS AFFAIRS

Tony Evers, Governor | James Bond, Secretary

## Meeting Notice and Agenda of the **BOARD OF VETERANS AFFAIRS**

## **BOARD MEMBERS**

Pat Beggs

**District 2** 

Robert Hesselbein

Date & Time: Thursday, September 18, 2025 at 1:00 pm

Wisconsin Veterans Museum

Location: 30 West Mifflin Street

Madison, WI 53703

Join Via MS

https://msteams.link/ZXF5

Teams:

Join via Phone: 1.608.571.2209

Meeting ID: 805 089 374#

Please take notice that the Board of Veterans Affairs will conduct a board meeting and may hear briefings, hold discussion, or act on any item on this

Vice Chair

District 3

Christopher Hanson

Chair

District 4

Tonnetta D. Carter

**District 5** 

Yolanda Medina

**District 6** 

John D. Morgen

**District 7** 

**VACANT** 

**District 8** 

Chris Cornelius Secretary

**Member At Large** 

Laura Colbert

Agenda

- 1. Welcome & Call to Order (Please mute phones.)
- 2. Pledge of Allegiance
- 3. Roll Call
  - a. New BOVA Member

agenda. The public is invited to participate.

- 4. Introduction of Other Attendees
- 5. Action: Approval of Meeting Minutes June 19, 2025
- 6. Administrative & Legislative Update Dawn LaFond
- 7. Administrative Rules Update Mindy Allen
  - a. Action: Administrative Rules Chapters VA8 and 15
- 8. UW Camp Randall Update UW Athletics
- 9. COVP Chair's Report Paul Fisk
- 10. BOVA Chair's Report Chris Hanson
- 11. Board Member District Reports
- 12. Public Comments
- 13. Future Agenda Items
- 14. Future Quarterly Meeting Dates:
  - a. December 18, 2025 WI Dept of Veterans Affairs, Madison
  - b. 2026 Dates TBD
- 15. Adjournment