



Meeting Notice and Agenda of the BOARD OF VETERANS AFFAIRS

BOARD MEMBERS

District 1 Pat Beggs
District 2 William Schrum
District 3 Christopher Hanson Vice Chair
District 4 Tonna D. Carter
District 5 Vern Larson Secretary
District 6 Mark Mathwig
District 7 Jason Maloney Chair
District 8 Chris Cornelius
Member At Large Robert Hesselbein
Date & Time: Thursday, March 14, 2024, at 1:00 PM
Location: Wisconsin Department of Veterans Affairs 2135 Rimrock Road, Madison, WI 53707
Join Via Zoom: bit.ly/3St3lcs
Join via Phone: 1.888.788.0099 Meeting ID: 883 8889 7447 Passcode: 064446

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 agenda. The public is invited to participate.

Agenda

- 1. Welcome & Call to Order (Please mute phones.)
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Other Attendees
5. Action: Approval of Meeting Minutes - December 14, 2023
6. Legislative Update - Joey Hoey
7. Chair's Report - Jason Maloney
8. Board Member District Reports
9. Public Comments
10. Legislative Committee Report
11. Future Agenda Items
12. Election of Officers
13. 2024 Quarterly Meeting Dates:
a. June 20 - King Veteran Home
b. September 19
c. December 19
14. Adjournment