



MEETING NOTICE AND AGENDA
OF THE
BOARD OF VETERANS AFFAIRS

Thursday, December 15, 2022, at 1:00PM

Virtual Only

Join VIA Zoom:

<https://tinyurl.com/BOVA-Dec-15-meeting>

Join via Phone: 888-788-0099

Meeting ID: 879 6992 9886 / Passcode: 153754

Please take notice that the Board of Veterans Affairs will conduct a board meeting. The Board may hear briefings, hold discussion, and act on any item on this agenda. The public is invited to participate.

Agenda - Revised

1. Welcome; Call to order; Roll call (please mute phones)
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action: Approval of June 23, 2022, meeting minutes
5. Action: Approval of September 15, 2022, meeting minutes
6. Secretary's Remarks
7. Presentation: Board Orientation
8. Administrative Rules Updates
 - a. Scope Statements
 - b. Clearinghouse Rules
9. COVP Chair Report
10. Blue Ribbon Commission Final Report
 - a. Discussion
 - b. Consideration of Resolutions
11. Presentation: Camp Randall Memorial Park
12. Board member reports, announcements by district
13. Items from members present, not on the agenda
14. Public comments
15. Future quarterly 2023 meeting dates, *proposed*:
 - March 16
 - June 15
 - September 21
16. Future agenda items
17. Adjournment

BOARD MEMBERS

District 1

Vacant

District 2

William Schrum
Chair

District 3

Christopher Hanson
Vice Chair

District 4

Tonnetta D. Carter

District 5

Vern Larson

District 6

Mark Mathwig

District 7

Jason Maloney
Secretary

District 8

Chris Cornelius

Member At Large

Mark Grams