



BOARD MEMBERS

VACANT
District 1

Christopher Hanson
Vice Chair
District 3

William Schrum
District 2

Tonnetta D. Carter
District 4

Vern Larson
District 5

Mark Mathwig
District 6

Jason Maloney
District 7

Chris Cornelius
District 8

Mark Grams
Member At Large

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

9 AM Wednesday, April 6, 2022

JOIN VIA ZOOM:

<https://us06web.zoom.us/j/83345895954?pwd=VE1oWmxPRnl1eDY5ODFodmJVU1ZTUT09>

JOIN VIA PHONE toll-free:

1-877-853-5247 or 1-888-788-0099

Meeting ID: 833 4589 5954

Passcode: 181314

Please take notice that the Board of Veterans Affairs will conduct its next regular meeting on **9 AM Wednesday, April 6, 2022 Via Zoom and telephone**. The public is invited to participate. The Board may hear briefings, hold discussion, and act on any item on this agenda.

Please mute your device unless recognized by the Vice Chairman

Agenda

1. Welcome; Call to order; Roll call (please mute phones)
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action: Approval of May 6, 2021, meeting minutes
5. Secretary's Comments
6. Legislative Update
7. Board member reports by District
8. Action item: Election of Officers
9. Public comments
10. Future meeting dates (tentative, June 8, Sept 7, Dec 7)
11. Future agenda items
12. Adjournment