

## **COMMISSION OF VETERANS AFFAIRS**

Gary Boseneiler, Director Larry Hingtgen, Chairperson Bill Blanchard, Secretary JoAnne Downes Mandy Coates Chad Gerdes

## Monthly Meeting Minutes July 19, 2022

Meeting called to order at 17:32 by Commissioner Blanchard in conference room 202A of address below

Present: Gary Boseneiler, Bill Blanchard, Mandy Coates, and JoAnne Downes. Unless noted, all actions were taken unanimously.

- 1. Motion by Downes, second by Coates to approve the June minutes
- 2. Motion by Coates, second by Downes to approve the June vouchers
- 3. Motion by Downes, second by Coates to approve up to 50 hours OT in FY23 for the Director
- 4. Boseneiler provided a Department budget ending balance update for FY22 and an overview of the recently published VA Geographical Distribution of Expenditures for FY21
- 5. Boseneiler informed the Commission that he completed and submitted the Iowa Department of Veterans Affairs allocation report to IDVA
- 6. The Commission discussed outreach ideas and the recent Memorial addition
- 7. Motion by Coates, second by Downes to adjourn at 18:36

Recorded by Gary Boseneiler:

These minutes will be presented to the Secretary for approval during our August 2022 meeting.

8-9-2022 Signature on file
Date: Secretary or alternate