

COMMISSION OF VETERANS AFFAIRS

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

Monthly Meeting Minutes August 9, 2022

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

Present: Gary Boseneiler, Bill Blanchard, Larry Hingtgen, & Chad Gerdes. Unless noted, all actions were taken unanimously.

- 1. Motion by Blanchard, second by Gerdes to approve the July minutes
- 2. Motion by Gerdes, second by Blanchard to approve the June vouchers
- 3. Motion by Blanchard, second by Gerdes to approve Boseneiler's annual performance evaluation
- 4. Motion by Gerdes, second by Blanchard to adjourn at 18:25

Recorded by Gary Boseneiler:	
These minutes will be presented t	to the Secretary for approval during our September 2022 meeting.
9-27-2022	Signature on file
Date:	Secretary or alternate