

COMMISSION OF VETERANS AFFAIRS

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

Monthly Meeting Minutes September 27, 2022

Meeting called to order at 17:30 by Commissioner Blanchard in conference room 202A of address below

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

- 1. Motion by Coates, second by Downes to approve the August minutes
- 2. Motion by Hingtgen, second by Coates to approve the August vouchers
- 3. Commissioners fall school agenda was discussed for 10-10-2022
- 4. Boseneiler briefed the Commission regarding potential future Veterans plaza expansion and the latest VA Promising to Address Comprehensive Toxins (PACT) act updates
- 5. Motion by Downes, second by Coates to adjourn at 18:15

Recorded by Gary Boseneiler:

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

<u>10-18-2022</u> Date: <u>Signature on file</u> Secretary or alternate