

COMMISSION OF VETERANS AFFAIRS

Larry Hingtgen, Chairperson Bill Blanchard, Secretary JoAnne Downes, Commissioner Ines Beltre, Commissioner Chad Gerdes, Commissioner Gary Boseneiler, Director

Monthly Meeting Minutes February 20, 2024

Meeting called to order at 17:00 by Hingtgen.

Present: Bill Blanchard, JoAnne Downes, Ines Beltre, Chad Gerdes, Lary Hingtgen, & Gary Boseneiler Unless noted, all actions were taken unanimously.

- 1. Motion by Gerdes, second by Beltre to approve the January minutes
- 2. Motion by Blanchard, second by Downes to approve the January vouchers
- 3. Boseneiler presented a printout for the Golf for Injured Veterans Everywhere (GIVE) program which he'll coordinate a presenter for at an upcoming meeting
- 4. Boseneiler briefly discussed the Survivor Benefit Plan
- 5. Boseneiler referenced the number of federal claims filed in a twelve month period. These will be elaborated on during our next meeting
- 6. Motion by Gerdes, Second by Beltre to Adjourn at 17:22

Recorded by Gary Boseneiler:

These minutes will	be presented	l to the S	Secretary for app	roval during ou	r March	2024 meet	ing
--------------------	--------------	------------	-------------------	-----------------	---------	-----------	-----

3-19-2024	_Signature on file
Date:	Secretary or alternate