

## **COMMISSION OF VETERANS AFFAIRS**

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

## FORMAL MEETING AGENDA

Room 202A, Health and Human Services Building 855 South Dubuque Street, Iowa City, Iowa 52240

August 20, 2024

- 1. Call to order 17:00
- 2. Approval of the July minutes
- 3. Approval of the July vouchers
- 4. Director Boseneiler submitted his Resignation notice 7-26-2024 @ 11:33 which was approved by Chairperson Hingtgen 7-29-2024 @ 12:06 and submitted to the HR Director
- 5. Succession & Resiliency planning to include adhering to the Johnson County Hiring Policy and Iowa Code Chapter 35B
- 6. Recommendation to appoint Mandy Coates as Interim Director
- 7. Other items not on the agenda
- 8. Adjourn