



COMMISSION OF VETERANS AFFAIRS

Gary Boseneiler, Director
Larry Hingtgen, Chairperson
Bill Blanchard, Secretary

JoAnne Downes
Mandy Coates
Chad Gerdes

Monthly Meeting Minutes October 18, 2022

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

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

1. Motion by Blanchard, second by Gerdes to approve the September minutes
2. Motion by Downes, second by Coates to approve the September vouchers
3. The Commission discussed Fall School; what they liked and recommendations for next year
4. The Commission confirmed they will receive the Veterans Day proclamation from the Board of Supervisors 11-10-2022 @ 17:30 with our monthly meeting to follow
5. Boseneiler briefed the Commission regarding latest VA Promising to Address Comprehensive Toxins (PACT) act updates which are very fluid currently
6. Boseneiler presented a draft job description for an additional staff member. This will be added as an agenda item on upcoming formal agendas
7. Motion by Downes, second by Blanchard to adjourn at 18:35

Recorded by Gary Boseneiler:

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

11-10-2022
Date:

Signature on file
Secretary or alternate