

COMMISSION OF VETERANS AFFAIRS

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

Monthly Meeting Minutes June 18, 2019

Meeting called to order by Coates at 17:00 in conference room 202A, complete address in footer. Present: Gary Boseneiler, Mandy Coates, Larry Hingtgen, Bill Blanchard, & JoAnne Downes. Unless noted, all actions taken unanimously.

- 1. Motion by Hingtgen, second by Blanchard to approve the May minutes
- 2. Motion by Downes, second by Blanchard to approve the May voucher report
- 3. Motion by Blanchard, second by Hingtgen to approve the updated Policies & Procedures; Coates was re-appointed as Chairperson and JoAnne Downes as Secretary
- 4. Boseneiler discussed adding additional signage in the HHS building
- 5. Iowa Veterans Home tour scheduled for July 9 following our monthly meeting; TBD
- 6. Motion by Downes, second by Blanchard to adjourn at 18:00

Recorded by Gary Boseneiler These minutes will be presented to the Secretary for approval during our July 2019 meeting.

<u>7-10-2019</u> Date:

o anna Downes

Secretary or alternate