

COMMISSION OF VETERANS AFFAIRS

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

Monthly Meeting Minutes April 21, 2020

Meeting called to order by Coates via teleconference (COVID-19) at 17:02 in room 109C, complete address in footer.

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

- 1. Motion by Downes, second by Blanchard to approve the March minutes
- 2. Motion by Hingtgen, second by Downes to approve the March voucher report
- 3. Commission discussed temporary office procedures due to county building being closed to the public
- 4. Commission discussed Commission applicants, C & P exam status, & Memorial brick update
- 5. Motion by Blanchard, second by Hingtgen to adjourn at 17:26

Recorded by Gary Boseneiler:

These minutes will be presented to the Secretary for approval during our May 2020 meeting.

<u>5-19-2020</u> Date: Signature on file, teleconference-covid Secretary or alternate