

COMMISSION OF VETERANS AFFAIRS

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

Monthly Meeting Minutes May 19, 2020

Meeting called to order by Coates via teleconference (COVID-19) at 17:00 in room 109C, complete address in footer.

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

- 1. Motion by Blanchard, second by Gerdes to approve the April minutes
- 2. Motion by Downes, second by Hingtgen to approve the April voucher report
- 3. Commission discussed temporary office procedures, commission appointments, Memorial day events, VA census, Pre-need burial determination process, memorial update, and other local agencies providing temporary financial assistance
- 4. Motion by Blanchard, second by Gerdes to adjourn at 17:21

Recorded by Gary Boseneiler:

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

| 6-16-2020 | Electronic signature on file |
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| Date: | Secretary or alternate |