

COMMISSION OF VETERANS AFFAIRS

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

Monthly Meeting Minutes July 21, 2020

Meeting called to order at 17:00 by Blanchard at the Oxford American Legion. Present: Gary Boseneiler, Bill Blanchard, Mandy Coates, Chad Gerdes, JoAnne Downes, & (Larry Hingtgen-via teleconference) Unless noted, all actions taken unanimously.

Guests: Bill Butterbaugh, Dennis Crow, Kevin Hackathorn, & Dan Downes

- 1. Pledge of allegiance
- 2. Motion by Coates, second by Gerdes to approve the June minutes
- 3. Motion by Downes, second by Hingtgen to approve the June voucher report
- 4. Motion by Gerdes, second by Coates to approve up to 40 hours OT for the Director during FY 21
- 5. Boseneiler reminded the Commission that the office is open by appointment
- 6. The Commission approved one Iowa Veterans Home application
- 7. Boseneiler discussed the Fiduciary program
- 8. The Commission approved the Policy & Procedure updates
- 9. Boseneiler provided a Memorial update, solicited outreach item ideas, and provided an update on Herky.
- 10. Motion by Gerdes, second by Downes to adjourn at 18:00.

Recorded by Gary Boseneiler: These minutes will be presented to the Secretary for approval during our August 2020 meeting.

8-18-2020	
Date:	

Signature on file Secretary or alternate

855 SOUTH DUBUQUE STREET, SUITE 109C IOWA CITY, IOWA 52240-4281 PHONE: (319) 356-6049 FAX: (319) 688-5849