



COMMISSION OF VETERANS AFFAIRS

Gary Boseneiler, Director
Mandy Coates, Chairperson
JoAnne Downes, Secretary

Larry Hingtgen
Bill Blanchard
Chad Gerdes

Monthly Meeting Minutes July 9, 2019

Meeting called to order by Coates at 09:00 in room 109C, complete address in footer.
Present: Gary Boseneiler, Mandy Coates, Larry Hingtgen, Bill Blanchard, & JoAnne Downes.
Unless noted, all actions taken unanimously.

1. Motion by Blanchard, second by Hingtgen to approve the June minutes
2. Motion by Downes, second by Blanchard to approve the June voucher report
3. Motion by Blanchard, second by Hingtgen to approve 40 hours overtime for Boseneiler during FY20 for extra office hours, outreach events, training, and monthly night meetings
4. Directors annual performance evaluation discussed; will take action during August meeting
5. Departed for the Iowa Veterans Home to attend a briefing by the Commandant and take a tour of the facilities
6. Motion by Hingtgen, second by Downes to adjourn at 16:10

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

Date: 8-20-19

Jo Anne Downes

Secretary or alternate