



## COMMISSION OF VETERANS AFFAIRS

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

Larry Hingtgen  
Bill Blanchard  
Chad Gerdes

### AGENDA

HHS Conference Room 202A, Health and Human Services Building  
855 South Dubuque Street, Iowa City, Iowa 52240

August 20, 2019

### FORMAL MEETING

1. Call to order 17:00
2. Approval of the July minutes
3. Approval of the July vouchers
4. Evaluation of and goal setting for the Director, Veterans Affairs: (possible closed session, pursuant to Iowa Code Section 21.5(1)(i), to evaluate the professional competency of individuals whose appointment, hiring, performance, or discharge is being considered...)/discussion.
  - a) Enter closed session, if requested by Director (roll call vote req'd.)
  - b) Exit closed session, re-enter open session
5. Inspect Memorial bricks for replacement
6. Veterans Appreciation Tailgate discussion
7. Fall School dates
8. Other items not on the agenda
9. Adjourn