

COMMISSION OF VETERANS AFFAIRS

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

Larry Hingtgen
Bill Blanchard
Chad Gerdes

Monthly Meeting Minutes August 20, 2019

Meeting called to order by Coates at 17:00 in room 202A, complete address in footer.


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

1. Motion by Gerdes, second by Hingtgen to approve the July minutes
2. Motion by Blanchard, second by Downes to approve the July voucher report
3. Motion by Downes, second by Gerdes to enter closed session per Directors request to complete his annual Evaluation and department goal setting
4. Motion by Hingtgen, second by Blanchard to exit closed session
5. Memorial brick inspection/inventory tabled until our September meeting
6. Annual Veterans Appreciation at Kinnick discussed, confirmed for 9/14 @ 14:15
7. Commission approved three Iowa Veterans Home applications
8. Fall school dates announced, three Commissioners attending
9. Motion by Gerdes, second by Downes to adjourn at 18:30

Recorded by Gary Boseneiler:

These minutes will be presented to the Secretary for approval during our September 2019 meeting.

9/17/2019
Date: _____


Secretary or alternate _____