



COMMISSION OF VETERANS AFFAIRS

Gary Boseneiler, Director
Bill Blanchard, Chairperson
Larry Hingtgen, Secretary

JoAnne Downes
Mandy Coates
Chad Gerdes

Monthly Meeting Minutes

August 17, 2021

Meeting called to order at 17:06 by Chairperson Blanchard in conference room 202A of address below. Present: Gary Boseneiler, Bill Blanchard, Mandy Coates, Chad Gerdes, & Larry Hingtgen. Unless noted, all actions were taken unanimously.

1. Motion by Coates, second by Gerdes to approve the July minutes
2. Motion by Hingtgen, second by Coates to approve the July voucher report
3. The Commission discussed and approved our updated Policies and Procedures
4. The Commission completed the annual Directors evaluation
5. Motion by Gerdes, second by Hingtgen to adjourn at 18:33

Recorded by Gary Boseneiler:

These minutes will be presented to the Secretary for approval during our September 2021 meeting.

9-21-2021

Date:

Signature on file

Secretary or alternate