

## **COMMISSION OF VETERANS AFFAIRS**

Larry Hingtgen, Chairperson Bill Blanchard, Secretary JoAnne Downes, Commissioner Ines Beltre, Commissioner Chad Gerdes, Commissioner Gary Boseneiler, Director

## Monthly Meeting Minutes November 21, 2023

Meeting called to order at 17:03 by Hingtgen.

Present: Lary Hingtgen, Bill Blanchard, JoAnne Downes, Ines Beltre, Chad Gerdes, Gary Boseneiler, and Mandy Coates (Veteran Service Officer) Unless noted, all actions were taken unanimously.

- 1. Motion by Blanchard, second by Beltre to approve the October minutes
- 2. Motion by Gerdes, second by Downes to approve the October vouchers
- 3. Boseneiler informed Commission of a requested panic button that was denied for the VA office. Beltre stated why it was denied due to barriers that were not communicated/known previously and stated that it is being addressed
- 4. Boseneiler provided the commission with the FY25 Budget proposal
- 5. Different scenarios of VA Burial Benefits were discussed
- 6. New Memorial bench and walkway were discussed and viewed via photo
- 7. Coates and Boseneiler discussed efforts for Operation Green Light and Proclamation
- 8. Combat Related Special Compensation (CRSC) and Concurrent Retirement and Disability Pay (CRDP) and Drill pay waiver discussion were tabled
- 9. Policy and Procedures were discussed and updated
- 10. Motion by Downes, Second by Gerdes to Adjourn at 18:44

Recorded by Gary Boseneiler:

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12-19-2023	Signature on file						
Date:	Secretary or alternate						