

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 December 19, 2023

Meeting called to order at 17:03 by Blanchard.

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

- 1. Motion by Downes, second by Gerdes to approve the November minutes
- 2. Motion by Hingtgen, second by Beltre to approve the November vouchers
- 3. Combat Related Special Compensation (CRSC) and Concurrent Retirement and Disability Pay (CRDP) and Drill pay waiver discussion initiated, will discuss further next meeting
- 4. Policy and Procedures draft presented to the Commission with the goal of approving next meeting
- 5. Motion by Gerdes, Second by Beltre to Adjourn at 17:50

Recorded by Gary Boseneiler:

These minutes will be	presented to the Secretary	/ for approval during our l	December 2023 meeting.

1-16-2024	Signature on file
Date:	Secretary or alternate