



Meeting Notice and Agenda of the BOARD OF VETERANS AFFAIRS

BOARD MEMBERS

District 1 Pat Beggs
District 2 William Schrum
District 3 Christopher Hanson Vice Chair
District 4 Tonnetta D. Carter
District 5 Vern Larson Secretary
District 6 Mark Mathwig
District 7 Jason Maloney Chair
District 8 Chris Cornelius
Member At Large Robert Hesselbein
Date & Time: Thursday, December 14, 2023, at 1:00 PM
Location: Wisconsin Veterans Museum 30 W. Mifflin Street, Madison, WI 53703
Join Via Zoom: https://bit.ly/3SDrI7N
Join via Phone: 1.888.788.0099 Meeting ID: 844 6815 5519 Passcode: 939069

Please take notice that the Board of Veterans Affairs will conduct a board meeting and may hear briefings, hold discussion, or act on any item on this agenda. The public is invited to participate.

Agenda

- 1. Welcome & Call to Order (Please mute phones.)
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Other Attendees
5. Action: Approval of Meeting Minutes - October 12, 2023
6. Legislative Update - Joey Hoey
7. WDVA Website Update - Colleen Flaherty
8. WDVA Tribal Liaison - Melissa Doud
9. Chair's Report - Jason Maloney
10. Board Member District Reports
11. Public Comments
12. Future Agenda Items
13. 2024 Quarterly Meeting Dates, proposed:
a. March 14
b. June 20
c. September 19
d. December 19
14. Adjournment