



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, June 15, 2023, at 1:00 p.m.

Location: Wisconsin Veterans Museum
30 W. Mifflin Street, Madison, WI 53703

Join Via Zoom: <https://tinyurl.com/BOVA-June15>

Join via Phone: 888-788-0099
Meeting ID: 860 9427 9531
Passcode: 326229

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. Certification of Notice of Meeting
6. Action: Approval of Meeting Minutes - March 16, 2023
7. WDVA Secretary Remarks
8. Legislative Update
9. COVP Chair Report
10. Camp Randall Memorial Update
11. Board Member District Reports
12. Public Comments
13. Future Quarterly Meeting Dates, *proposed*:
 - September 21
 - December 14
 - March 14, 2024
14. Future Agenda Items
15. Adjournment