



BOARD MEMBERS

**District 1**  
Vacant

**District 2**  
William Schrum  
Chair

**District 3**  
Christopher Hanson  
Vice Chair

**District 4**  
Tonnetta D. Carter

**District 5**  
Vern Larson

**District 6**  
Mark Mathwig

**District 7**  
Jason Maloney  
Chair

**District 8**  
Chris Cornelius

**Member At Large**  
Mark Grams

**NOTICE AND AGENDA OF MEETING  
OF THE  
BOARD OF VETERANS AFFAIRS**

Thursday: June 23, 2022, 1:00pm

JOIN VIA ZOOM: [https://bit.ly/BOVA\\_June2022](https://bit.ly/BOVA_June2022)

JOIN VIA PHONE: 1-888-788-0099

Meeting ID: 862 5771 040

Meeting passcode: 921 131

Please take notice that the Board of Veterans Affairs will conduct a board meeting: **Thursday, June 23, 2022, via ZOOM and telephone noted above.** The Board may hear briefings, hold discussion, and act on any item on this agenda. The public is invited to participate.

**Please mute your device unless recognized by the Chair**

**Agenda**

1. Welcome; Call to order; Roll call (please mute phones)
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Chairman Schrum comments
5. Action: Approval of April 6, 2022, meeting minutes
6. Action: Motion for Revisions to the Board Bylaws (Bill Schrum/Chad Koplien)
7. Statutory Role of the Board (Chad Koplien)
8. Secretary's Comments
9. Action on Administrative Rules:
  - a. VA 2 (CR 22-042)
  - b. VA 12 (CR 22-041)
10. Board member reports, announcements by district
11. Public comments
12. Future meeting dates (quarterly), *proposed*:
  - a. September 15, 2022
  - b. December 15, 2022
  - c. March 16, 2023
13. Future agenda items
14. Adjournment