



BOARD MEMBERS

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District 1

Christopher Hanson
Vice Chair
District 3

William Schrum
District 2

Tonnetta D. Carter
District 4

Vern Larson
District 5

Mark Mathwig
District 6

Jason Maloney
District 7

Chris Cornelius
District 8

Mark Grams
Member At Large

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

Thursday, May 6, 2021

JOIN VIA ZOOM:
<http://bit.ly/BOVAMay2021>

JOIN VIA PHONE toll-free:
877 853 5247 or 888 788 0099
Meeting ID: 836 2815 1646
Passcode: 690917

Please take notice that the Board of Veterans Affairs will conduct its next regular meeting on **Thursday, May 6, 2021 at 1:00 p.m. via Zoom and telephone**. The public is invited to participate. The Board may hear briefings, hold discussion, and act on any item on this agenda.

Please mute your device unless recognized by the Chairman

Agenda

1. Welcome; Call to order; Roll call (please mute phones)
2. Pledge of Allegiance
3. Certification of notice of meeting
4. Action: Approval of February 11, 2021 meeting minutes
5. Secretary's Comments
6. Guest Speaker: Director Victoria Brahm, VISN12 (Invited)
7. Legislative Update
8. Review Chairman correspondence from April 16
9. Action item: ADHOC Committees
10. Future ADHOC Committee
11. Board member reports by District
12. Action item: Election of Board Secretary
13. Public comments
14. Future meeting dates:
 - a. August 12, 2021 (Proposed)
 - b. November 18, 2021 (Proposed)
 - c. February 10, 2022 (Proposed)
15. Future agenda items
16. Adjournment