MINUTES COUNCIL ON VETERANS PROGRAMS Meeting of February 11, 2021 ~ 10:00 am ZOOM / Teleconference

Members

Larry Hill - Chairman, DAV Elizabeth Benn – United Women Veterans, Inc. Lester Bischoff – Retired Enlisted Assoc. John Carter - Blinded Veterans Assoc. Nellie De Baker - PLAV Roger Fetterly - MOAA Kim Queen Jewish War Veterans Paul Fisk – American Legion Mike Furgal – VFW Thomas Hultman – Navy Club of U.S.A. Bill Hustad - WI Vietnam Veterans Philip Landgraf – Marine Corp League Vern Larson - Vietnam Veterans of America William Lobeck – Military Order of the Purple Heart - ABSENT Colin Moten - CVSOA Dale Nelson - Paralyzed Veterans of America VACANT – Vietnam Veterans Against the War Fernando Rodriguez – American GI Forum David Schmidt - AMVETS Michelle Matusak - American Red Cross William Sims - National Association for Black Veterans - ABSENT VACANT – WI Assoc. of Concerned Veterans Kenneth Walz - Army Navy Union of the U.S. - ABSENT

Inactive, Am. Ex-POWs Inactive, USSVWWII Inactive, CWV

Others Present (not all inclusive)

Victoria Brahm, Director VISN 12 Senator Wimberger Representative Skowronski Dawn McCarthy, Soldiers Home Al Labelle

WDVA Present

Mary Kolar, Secretary James Bond, Deputy Secretary Kathy Still, Assistant Deputy Secretary Carla Vigue, Communications Director Kelly Behling, Executive Staff Assistant Shannon Miller, Communications Diane Lynch, Homes Administrator Donald Placidi, Veterans Benefits Chad Koplien, General Counsel Shaun Stoeger, Tribal Liaison

- 1. <u>Call to order, roll call</u> The meeting was called to order by Chairman Hill, a quorum was present.
- 2. <u>Pledge of Allegiance</u> The Pledge of Allegiance was recited.
- 3. <u>Certification of notice of meeting</u> The meeting was certified as being properly noticed.
- <u>Review and action on COVP meeting minutes</u> Chairman Hill made a motion to approve the August 13, 2020 meeting minutes carried over from November 5, 2020 meeting, Lester Bischoff 2nd the motion. Motion carried on a unanimous vote.

Chairman Hill made a motion to approve the November 5th, 2020 meeting minutes. John Carter requested a change to note that he was present at the meeting. Colin Moten 2nd the motion. Motion carried on a unanimous vote.

5. <u>Secretary's Comments</u> Secretary Kolar provided an agency update to the committee.

6. <u>Presentations:</u>

- a. Victoria Brahm, Director VISN12
- b. Senator Wimberger
- c. Representative Skowronski
- d. Dawn McCarthy, Solder Home, Milwaukee
- e. Donald Placidi, Jr. MMAC
- Legislative Comments and Process: Assistant Deputy Secretary Still provided Legislative updates to the committee.
- 8. <u>Old Business:</u> None
- 9. <u>New Business:</u> None
- 10. Organizational Updated: Committee Members provided updates
- 11. <u>Public Input:</u> Al Labelle
- 12. <u>Future meetings</u>
 - May 6, 2021, Location TBD
 - August 12, 2021 Proposed
 - November 18, 2021 Proposed
 - February 10, 2022 Proposed
- 13. <u>Future Agenda items:</u> None
- 14. <u>Adjournment</u>

A motion to adjourn by Chairman Hill, carried on a unanimous vote; meeting adjourned at 11:09am.

Larry Hill Chairman