

# Montana Board of Veteran Affairs

## Meeting Agenda

### January 2023 Board Meeting

<b>Date</b>	January 11, 2023
<b>Time</b>	2:00 p.m.
<b>Location</b>	<b>1956 Mt Majo St., Conference Room #112, Fort Harrison, MT 59636</b>
<b>Join Zoom Meeting</b>	<a href="https://mt-gov.zoom.us/j/84391061567?pwd=WjZjb3ltV0xXUVRNRmVrY2k5eFN4Zz09">https://mt-gov.zoom.us/j/84391061567?pwd=WjZjb3ltV0xXUVRNRmVrY2k5eFN4Zz09</a>
<b>Dial by Telephone</b>	+1 646 558 8656
<b>Meeting ID</b>	843 9106 1567
<b>Password</b>	979475

### Attendance

Voting Members	Non-Voting Members
<ul style="list-style-type: none"> <li>• Mike Stone</li> <li>• Barb Skelton</li> <li>• Richard Klose</li> <li>• Ryan Luchau</li> <li>• Ryan Beston</li> <li>• Klayton Carroll</li> <li>• Jennifer Dalrymple</li> <li>• Dean Rehbein</li> <li>• Charlotte Snyder</li> </ul>	<ul style="list-style-type: none"> <li>• Thomas Finch</li> <li>• Duane Cunningham</li> <li>• MG John Hronek</li> <li>• Joren Underdahl</li> <li>• Marvin Weatherwax, Jr.</li> <li>• Denny Lenoir</li> </ul>
Staff	Executive Council
<ul style="list-style-type: none"> <li>• Taryn Phillips, Budget Analyst</li> <li>• Karen Grindstaff, Administrative Assistant</li> <li>• Matt Manning, Cemetery Bureau Chief</li> <li>• Ryan Keeler, Veteran Services Bureau Chief</li> </ul>	<ul style="list-style-type: none"> <li>• Mike Stone, Chairman</li> <li>• Ryan Beston, Vice-Chairman</li> <li>• Kelly Ackerman, MVAD Administrator</li> </ul>

### Agenda

Chairman Stone	Meeting Call to Order
All	Pledge of Allegiance
All	Roll Call / Introductions
Chairman Stone	Approval of Minutes
Discussion Topics	
Duane Cunningham	VHA Updates, PACT Act
Ryan Keeler	PACT Act/VBA Updates

Ryan Luchau	Impact Montana
MG Hronek	DMA Updates
Matt Manning	Cemetery Updates
Administrator Ackerman	Cemetery Expansions
Administrator Ackerman	2023 Legislative Session Update
Taryn Phillips	Budget Overview
Joren Underdahl	Veterans Home Update
Chairman Stone	Board Member Vacancies / Ending Terms
All	Issues / Comments / Questions
Chairman Stone	Public Comment / Questions / Issues
Chairman Stone	Next Meeting Date and Location
Chairman Stone	Meeting Adjournment
Chairman Stone	Executive Session (as necessary)