



State Department of Veterans Affairs  
Board of Trustees Meeting Agenda  
December 15, 2021

- I. Convene Meeting & Administrative matters
  - A. Pledge of Allegiance
  - B. Attendance
  - C. Acceptance of previous meetings minutes
  - D. Recent Achievements, Events & Upcoming Events
  
- II. Old Business & Operational Updates
  - A. COVID-19 Commissioner's report
  - B. Fiscal Report & IGW Update
  - C. Projects & Operations Report
  - D. Cemetery Property Acquisition
  - E. Wreaths Across America Update
  
- III. New Business
  - A. DVA Staffing Updates
  
- IV. Closing of Meeting
  - A. Chair, Vice-Chair & Commissioner Closing Remarks
  - B. Next Board Meeting Date