



State Department of Veterans Affairs  
Board of Trustees Meeting Agenda  
December 13, 2022

- 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. Fiscal Report & IGW Update
  - B. Projects & Operations Report
  - C. Cemetery Property Acquisition Update
  - D. Wreaths Across America 2022
  
- III. New Business
  - A. Hall of Fame 2022
  - D. Residential Program Fee Update Proposal by Commissioner Saadi
  
- IV. Closing of Meeting
  - A. Chair, Vice-Chair & Commissioner Closing Remarks
  - B. Next Board Meeting Date