



State Department of Veterans Affairs  
Board of Trustees Meeting Agenda  
December 1, 2016, 3:30 P.M.

- I. Convene Meeting
  - A. Pledge of Allegiance
  - B. Attendance of Board Members and DVA Staff
  - C. Acceptance of previous meetings minutes
  - D. Welcome by Commissioner Sean Connolly
  
- II. Old Business
  - A. Proposed Changes to DVA Residential Facility Program Fee
  
- III. New Business
  
- IV. Closing of Meeting