



State Department of Veterans Affairs  
Board of Trustees Meeting Agenda  
December 12, 2017, 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, Recent Achievements & Upcoming Events
- II. Old Business
  - A. DVA HCC update – License & Level of Care
  - B. Residential Facility – A-Wing Update
  - C. Budget & Staffing Update
  - D. Projects update
- III. New Business
  - A. Residential Facility – Bed Bug Protocol
  - B. Program Fee – Initial Annual Update
- IV. Closing of Meeting