



Department of Veterans Affairs
State of Connecticut
Board of Trustees Meeting Agenda
May 31, 2016, 3:00 P.M.

- I. Convene Meeting and Introductions
 - A. Welcome by Commissioner Sean Connolly
 - B. Introduction of Board of Trustees Members
 - C. Introduction of DVA Senior Leaders
 - D. Introduction of Lieutenant Governor Nancy Wyman for Comments
 - E. Board's Role

- II. Overview Reports of DVA Senior Leaders
 - A. Commissioner Sean Connolly
 - B. Tom Stefanko, Director of the Office of Advocacy and Assistance
 - C. Maria Cheney, Director of Residential Programs and Services
 - D. Sue Krassler, Administrator of the Levitow Healthcare Center
 - E. Michael Clark, Chief Fiscal Officer
 - F. Noreen Sinclair, Director of Human Resources

- III. Old Business
 - A. Reimagine/Transformation 2035 Plan - Joe Danao, Director of Projects and Operations

- IV. New Business
 - A. New DVA Policies - Tom Saadi, Chief of Staff & General Counsel
 - B. Legislative matters

- V. Tour of Residential Facilities and Healthcare Center

- VI. Final Discussion and Closing of Meeting