



State Department of Veterans Affairs
Board of Trustees Meeting Agenda
October 23, 2017, 4:00 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 by Acting Commissioner Thomas Saadi

- II. Old Business
 - A. DVA meetings with OPM & OFA reports
 - B. Residential Facility – A-Wing Update
 - C. Budget & Staffing Update
 - D. Projects update

- III. New Business
 - A. Committee Assignments
 - B. Next Meeting & Trustee Photos

- IV. Closing of Meeting