



State Department of Veterans Affairs
Board of Trustees Meeting Agenda
Sept. 12, 2018, 3:30 P.M.

- I. Convene Meeting & Administrative matters
 - A. Pledge of Allegiance
 - B. Attendance
 - C. Acceptance of previous meetings minutes
 - D. Administer Oath to new Board Member
 - E. Introduction of new DVA Staff members
 - F. Recent Achievements, Events & Upcoming Events

- II. Old Business
 - A. DVA HCC update – Licensure Transition
 - B. Program Fee Committee Report
 - C. Fiscal Report
 - D. Projects Report

- III. New Business
 - A. Cemetery – Headstone Contract & Staffing
 - B. PA 18-47 - OTH “Qualifying Condition” Form

- IV. Closing of Meeting