



State Department of Veterans Affairs  
Board of Trustees Meeting Agenda  
September 20, 2016, 3:30 P.M.

I. Convene Meeting

- A. Pledge of Allegiance
- B. Attendance of Board Members and DVA Staff
- C. Welcome by Commissioner Sean Connolly
- D. Acceptance of previous meetings minutes

II. Reports

- A. General DVA Update - Commissioner Connolly
- B. Budget & Staffing - Fiscal Staff and Tom Saadi, Chief of Staff & General Counsel
- C. Projects and Plans - Joe Danao, Director of Projects and Operations

III. Old Business

- A. Residential Locker Search Update – Chief of Staff Saadi and Maria Cheney, Director of Residential Services
- B. Residential Program Fee Update – Commissioner Connolly and Chief of Staff & General Counsel Saadi

IV. New Business

- A. Residential Personal Property Policy - Commissioner Connolly & Chief of Staff & General Counsel Saadi
- B. Detail and General Work Vocational Program - Commissioner Connolly & Residential Director Cheney
- C. Veterans Council Establishing non-profit – Ron Coveney, President of Residential Facility Veterans' Council

VI. Final Discussion and Closing of Meeting