



State Department of Veterans Affairs
Board of Trustees Meeting Agenda
May 29, 2019

- I. Convene Meeting & Administrative matters
 - A. Pledge of Allegiance
 - B. Attendance
 - C. Oath Administered to new Trustees and new Chair
 - D. Appointment of Vice-Chair
 - E. Acceptance of previous meetings minutes
 - F. Recent Achievements, Events & Upcoming Events

- II. Old Business
 - A. DVA HCC & Out-Patient Clinic update – Licensure Transition
 - B. Fiscal Report
 - C. Projects Report
 - D. C-Wing: Semi-Private/Independent living model update

- III. New Business
 - A. Legislative Update
 - B. Chairperson Update

- IV. Closing of Meeting
 - A. Chair & Commissioner Remarks
 - B. Next Board Meeting Date