



State Department of Veterans Affairs
Board of Trustees Meeting Agenda
May 1, 2019.

- I. Convene Meeting & Administrative matters
 - A. Pledge of Allegiance
 - B. Appointment of Temporary Chair
 - C. Attendance
 - D. Oath Administered to new and re-appointed Trustees
 - E. Acceptance of previous meetings minutes
 - F. Recent Achievements, Events & Upcoming Events (BOT Appointments update)

- 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

- III. New Business
 - A. Legislative Update

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