



State Department of Veterans Affairs  
Board of Trustees Meeting Agenda  
Sept 18, 2019

- I. Convene Meeting & Administrative matters
  - A. Pledge of Allegiance
  - B. Attendance
  - C. Administer Oath to New Residential Council President
  - D. Acceptance of previous meetings minutes
  - E. Recent Achievements, Events & Upcoming Events
  
- II. Old Business
  - A. DVA HCC Licensure Transition update
  - B. Fiscal Report
  - C. Projects Report
  - D. Wreaths Across America/Civil Air Patrol update
  
- III. New Business
  - A. Transportation Risk Force – Request for BOT input
  - B. Commissioner Military Duty & DVA Admin Structure
  - C. VSO Representation on BOT
  - D. B-Wing: Semi-Private Living Program
  - E. Chairperson Report
  
- IV. Closing of Meeting
  - A. Chair & Commissioner closing Remarks
  - B. Next Board Meeting Date