



State Department of Veterans Affairs
Board of Trustees Meeting Agenda
June 5, 2018, 3:30 P.M.

- I. Convene Meeting
 - A. Pledge of Allegiance
 - B. Attendance of Board Members and DVA Staff
 - C. Acceptance of previous meetings minutes
 - D. Welcome, Recent Achievements & Upcoming Events

- II. Old Business
 - A. DVA HCC update – Dual License & Level of Care
 - B. Budget & Staffing/Managers Update
 - C. Projects update

- III. New Business
 - A. Legislative End of Session Wrap up
 - B. Cemetery – Saturday Burial Update
 - C. Residential Transportation Update
 - D. HCC Respite Care Update

- IV. Closing of Meeting