



State Department of Veterans Affairs
Board of Trustees Meeting Agenda
March 21, 2017, 3:30 P.M.

I. Convene Meeting

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

II. Old Business

- A. Residential Facility Program Fee update - Commissioner Connolly
- B. New Transportation Policy – Commissioner Connolly
- C. DOL Detail and General Work Program Settlement – Commissioner Connolly & Chief of Staff Thomas Saadi
- D. Projects update - Dir. of Projects & Operations Joseph Danao

III. New Business

- A. Legislative Update - Commissioner Connolly & Chief of Staff Saadi
- B. Budget Update – Commissioner Connolly & Fiscal Manager Michael Clark

IV. Closing of Meeting