



State Department of Veterans Affairs  
Board of Trustees Meeting Agenda  
June 11, 2020

- I. Convene Meeting & Administrative matters
  - A. Pledge of Allegiance
  - B. Attendance
  - C. Acceptance of previous meetings minutes
  - D. Recent Achievements, Events & Upcoming Events
  
- II. Old Business
  - A. COVID-19 Response and Recovery
  - B. Healthcare Center Report
  - C. Residential Programs and Services Report
  - D. Fiscal Report
  - E. Projects Report
  - F. Cemetery Property Acquisition
  
- III. New Business
  - A. Chairperson's Report
  - B. Stand Down Update
  - C. Building 50 – Tenant Orgs. and DVA operation reoccupation
  
- IV. Closing of Meeting
  - A. Chair & Commissioner closing Remarks
  - B. Next Board Meeting Date