



## State Department of Veterans Affairs Board of Trustees Meeting Agenda March 8, 2023

- I. Convene Meeting & Administrative matters
  - A. Pledge of Allegiance
  - B. Attendance
  - C. Acceptance of previous meetings minutes
  - D. Swearing in of new Trustee
  - E. Recent Achievements, Events & Upcoming Events
- II. Old Business & Operational Updates
  - A. Fiscal Report & IGW Update
  - B. Projects & Operations Report
  - C. Cemetery Property Acquisition Update
  - D. Residential Program Fee Update
- III. New Business
  - A. Office of Advocacy and Assistance – Case management, Staffing & relocation update
  - B. Legislative Update
  - C. Appointment of Vice Chair
- IV. Closing of Meeting
  - A. Chair, Vice-Chair & Commissioner Closing Remarks
  - B. Next Board Meeting Date