



State Department of Veterans Affairs
Board of Trustees Meeting Agenda
September 13, 2023

- I. Convene Meeting & Administrative matters
 - A. Pledge of Allegiance
 - B. Attendance
 - C. Acceptance of previous meetings minutes
 - D. Achievements & Upcoming Events

- II. Old Business & Operational Updates
 - A. Fiscal Report
 - B. Projects & Operations Report
 - C. Veterans Cemetery Property Update
 - D. Office of Advocacy & Assistance
 - E. Residential Programs
 - F. Residential Program Fee Update

- IV. Closing of Meeting
 - A. Chair & Commissioner Closing Remarks
 - B. Next Board Meeting Date