



State Department of Veterans Affairs
Board of Trustees Meeting Agenda
March 20, 2018, 3:30 P.M.
(Rescheduled date – due to inclement weather)

- 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. Program Fee Sub-Committee Report
 - C. Budget & Staffing Update
 - D. Projects update

- III. New Business
 - A. Legislative Updates
 - B. Cemetery – Saturday Burial Policy

- IV. Closing of Meeting