



State Department of Veterans Affairs  
Board of Trustees Meeting Agenda  
January 3, 2020

- I. Convene Meeting & Administrative matters
  - A. Pledge of Allegiance
  - B. Attendance
  - C. Administer Oath to New Member(s)
  - D. Acceptance of previous meetings minutes
  - E. Recent Achievements, Events & Upcoming Events
  
- II. Old Business
  - A. DVA HCC Licensure Transition update
  - B. Fiscal Report
  - C. Projects Report
  - D. Wreaths Across America update
  - E. Transportation Task Force – Request for BOT input
  
- III. New Business
  - A. Semi-Private Living Program – Expansion Draft plan for D-Wing
  - B. Chairperson Report
  
- IV. Closing of Meeting
  - A. Chair & Commissioner closing Remarks
  - B. Next Board Meeting Date