



State Department of Veterans Affairs  
Board of Trustees Meeting Agenda  
March 19, 2019, 3:30 P.M

- I. Convene Meeting & Administrative matters
  - A. Pledge of Allegiance
  - B. Attendance
  - C. Appointment of Temporary Chair
  - D. Acceptance of previous meetings minutes
  - E. Recent Achievements, Events & Upcoming Events- Commissioner Saadi
  
- II. Old Business
  - A. DVA HCC update – Licensure Transition
  - B. Fiscal Report
  - C. Projects Report
  
- III. New Business
  - A. C-Wing: Semi-Private/Independent living model
  
- IV. Closing of Meeting
  - A. Commissioner Saadi Remarks
  - B. Next Board Meeting Date