



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

- I. Convene Meeting & Administrative matters
  - A. Pledge of Allegiance
  - B. Attendance
  - C. Acceptance of previous meetings minutes
  - D. Commissioner's Welcome
  
- II. Updates for each Operational Area
  - A. Commissioner Welch
  - B. Residential Services
  - C. Healthcare Center
  - D. Fiscal Services
  - E. Human Resources
  - F. Deputy Commissioner
  - G. Food Services
  - H. Office of Advocacy & Assistance
  - I. Community Advocacy
  - J. Safety & Security
  - K. Staff Attorney
  
- Closing of Meeting
  - A. Chair & Commissioner Closing Remarks
  - B. Next Board Meeting Date