

STATE OF CONNECTICUT

DEPARTMENT OF VETERANS AFFAIRS

BOARD OF TRUSTEES

287 West Street Rocky Hill, Connecticut 06067



Connecticut Department of Veterans Affairs Board of Trustees Meeting Agenda

Wednesday, April 23, 2025

- 1. Attendance
 - a. In Person
 - b. Virtual
 - c. Absent
 - d. Quorum Present (9)
 - e. DVA Staff In Attendance
 - f. Other In Attendance
- 2. Call to Order
- 3. Acceptance of Meeting Agenda
- 4. Public Comment
- 5. Pledge of Allegiance
- 6. Acceptance of previous meetings minutes
- 7. Chairman's Update
- 8. Commissioner's Update
- 9. DVA Operational Areas Update
 - a. Fiscal Services
 - b. Projects & Operations
 - c. Office of Advocacy & Assistance
 - d. Legislative Update

10. Old Business

- a. Board Member Updates
- b. Subcommittee Updates
 - 1) Cemetery Expansion
 - 2) Public Awareness Outreach and Networking
 - 3) Housing & Fees (Specific to DVA campus)
 - 4) Employment Outreach
 - 5) Healthcare including electronic healthcare records
 - 6) Municipal Veteran Representatives and Veteran Service Organizations
 - 7) Resource Management (Budget)
 - 8) Website update to include trustee photos and bio's (Trustee Sandler)
- 11. New Business
 - Subcommittee goals and initiatives
- 12. Closing Remarks
- 13. Adjournment

Respectfully Submitted, Patrick Nelligan Chairman