

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, January 29, 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. Public Comment
- 4. Pledge of Allegiance
- 5. Acceptance of previous meetings minutes
- 6. Chairman's Update
- 7. Commissioner's Update
- 8. DVA Operational Areas Update
 - a. Fiscal Services
 - b. Projects & Operations
 - c. Office of Advocacy & Assistance
 - d. Legislative Update
- 9. 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)
- 10. New Business
 - a. 2023 Annual Report
 - b. 2024 Annual Report
 - c. 2025 Meeting dates
- 11. Closing of Meeting
- 12. Chair & Commissioner Closing Remark

Respectfully Submitted, Patrick Nelligan Chairman