

# **DELAWARE COMMISSION OF VETERANS AFFAIRS**

## **MEETING AGENDA**

**AUGUST 28, 2007**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**OPENING REMARKS BY CHAIRMAN**

**MEMBER(S) EXCUSED: Lank, Morris and Timberman**

**INTRODUCTION OF GUEST(S): Steve Gallerizzo (Acting Director VAMC), Jack Donovan (Rotary Clubs – Area 4), Al Carter (SOS), Bill McMullen (AF Sergeants Association), Burton Barr (NARFE), Cullen Beaudin (Elks Lodge 2540) and Ron Sarg (MOAA)**

**STAFF PRESENT: Davila and Reid**

**APPROVAL OF JULY MEETING MINUTES**

**COMMITTEE REPORTS**

**CEMETERY**

**COMMEMORATIVE AFFAIRS**

**FINANCE & LOGISTICS**

**HEALTH & HUMAN SERVICES**

**LEGISLATIVE AFFAIRS**

**MONUMENTS & MEMORIALS**

**PUBLIC RELATIONS**

**BY-LAWS**

**PERSONNEL**

**ORGANIZATIONAL REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION**

**DATE OF NEXT MEETING: September 25, 2007 at 11:00 AM**

**LOCATION: 802 Silver Lake Blvd, Suite 100  
Dover, DE**

**ADJOURNMENT**

**PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).**