

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

December 18, 2007

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED:

INTRODUCTION OF GUEST(S): Jackie Sullivan (Davis Motor Sports), Al Carter (SOS), Bill McMullen (AF Sergeants Association), Joseph G. Startt, Jr. and Terry Baker (VVA), John Dill (Warren Officers Association), Burton Barr (NARFE), Ed Moczulski (LP Lo-DEL), Ron Sarg (MOAA)

STAFF PRESENT: Davila and Reid

APPROVAL OF NOVEMBER MEETING MINUTES

COMMITTEE REPORTS

**CEMETERY
COMMEMORATIVE AFFAIRS
FINANCE & LOGISTICS
HEALTH & HUMAN SERVICES
LEGISLATIVE AFFAIRS
PERSONNEL
MONUMENTS & MEMORIALS
PUBLIC RELATIONS
BY-LAWS**

ORGANIZATIONAL REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION

HOLIDAY SOCIAL – REFRESHMENTS PROVIDED

DATE OF NEXT MEETING: January 22, 2007 at 10:00 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).