

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

January 22, 2008

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED: Newstadt, Spitzfaden, Wasson and Timberman

INTRODUCTION OF GUEST(S): Al Carter (SOS), Bill McMullen (AF Sergeants Association), Burton Barr (NARFE), Richard Robichaud (DELVETS), Ed Moczulski (LP Lo-DEL), Ron Sarg (MOAA), John Dill (Warren Officers Association), David Ramsey and Cullen Beaudin (Elks Lodge 2540)

STAFF PRESENT: Davila and Quinlan

APPROVAL OF DECEMBER 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

DATE OF NEXT MEETING: February 26, 2008 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).