

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

January 27, 2009

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED: Carroll, Harden, Lank, Newstadt, Timberman and Wasson

INTRODUCTION OF GUEST(S): Rep. Earl Jaques (House Veterans Affairs Committee Chairman), Rob Flanagan (Adult Day Health Care), Eugene Hebert (MOWW), Ed Moczulski (LP Lo-DEL), Bill McMullen (AF Sergeants Association), Al Carter and Chris Portante (SOS), Ron Sarg (MOAA), David Rich (DOL)

STAFF PRESENT: Davila and Reid

APPROVAL OF DECEMBER MEETING MINUTES

COMMITTEE REPORTS

**CEMETERY
COMMEMORATIVE AFFAIRS
HEALTH & HUMAN SERVICES
LEGISLATIVE AFFAIRS
PERSONNEL
PUBLIC RELATIONS
BY-LAWS**

ORGANIZATIONAL REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION

DATE OF NEXT MEETING: February 24, 2009 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).