

## Colorado Board of Veterans Affairs Regular Monthly Meeting



**02 February 2018 at 09:00 Hrs.**  
**Colorado State University Pueblo**  
**2200 Bonforte Blvd. Hasan Business School Building**  
**Pueblo, Colorado 81001**

### **A G E N D A**

- Pledge of Allegiance to the Flag of the United States & Moment of Silence for POWs/MIAs and in support of the troops.
- Roll Call of Members and Introduction of Staff & Guests
- Approval of Minutes: January 5 2017 minutes
- Board Member Comments
- Community Presentations
  - Military and Veterans Success Center
  - Hometown Heroes
- Public Comments Non-agenda Items (limit 3 minutes)
- Reports:
  1. DMVA/Governor's office-Mickey Hunt
  2. Legislative-Greg Dorman
  3. DVA-Ben Mestas
  4. VTF/VAG Grants-Gail Hoagland
- Discussion/Action:
  1. Protocol re: Phone-in Attendance for Meetings
    - a. Should there be a limit as to the number of times a Board member can call-in rather than attend in person?
    - b. Should there be limitations on circumstances to allow for call-in rather than in-person attendance?
    - c. How do we deal with technological issues for calling-in based on the variety of locations of the meetings?
- New Business:
  1. Board Strategic Plan Review
- Upcoming meeting:

02 March	<del>VA Hospital</del> -TBA
06 April	Aurora Chamber of Commerce
- Adjournment