STATE OF HAWAII

OFFICE OF VETERANS SERVICES

**ADVISORY BOARD ON VETERANS SERVICES**

Video Conference Meeting at

Oahu – Tripler Hospital, VBA E-wing, VTC Room, 1st Fl.

Big Island (Hilo) – 1304 Kekuoanaea Street

Kauai – 13-460 Kaumualii Highway

Maui – Puunene Armory, 2701 Mokulele Road

Friday, 2015

9:00 a.m. – 11:00 a.m.

 **AGENDA**

1. PLEDGE OF ALLEGIANCE/ROLL CALL – A Moment of Silence
2. MINUTES – Minutes
3. COMMUNICATIONS

1. BOARD MEMBER'S REPORTS – (Shall be in writing and submitted to OVS before meeting begins)
2. Hilo – Harold Bugado
3. Kona – Jim Traxler
4. Kauai – Wilbert Pereira
5. Maui – Chelsea Fernandez
6. Oahu –BG Anne Greenlee, Chair; Clay Park, Vice Chair; Michael Lilly

# NEW BUSINESS

# VI. COMMITTEE REPORTS

* 1. Plans and Projects Review Committee
	2. Legislative Committee
	3. Women Veterans Committee

# DEPARTMENT REPORTS – Reports limited to 5 minutes (Written reports are required before meeting begins.)

1. Director, OVS
2. Department of Defense, Engineering Office
3. Yukio Okutsu Veterans Home in Hilo
4. Department of Health
5. Department of Human Service
6. Department of Labor and Industrial Relations
7. U.S. Department of Labor, VETS
8. Department of Veterans Affair – Medical & Benefits

VIII. OLD BUSINESS

IX. ANNOUNCEMENTS

X. WORKING SESSION **–** OVS/Advisory Board Issues/Ideas

XI. ADJOURN

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ANYONE INTERESTED IN PARTICIPATING PLEASE CALL 433-0420