Welcome ~ Introductions ~ Announcements (Mel Napier)

Approval of January 2018 Minutes (Mel Napier)

Human Resources Presentation (Dan Claar)

Finance Report (Debbie Spence)

Program Reports
- Boise Veterans Home (Rick Holloway)
- Pocatello Veterans Home (Josiah Dahlstrom)
- Lewiston Veterans Home (Mark High)
- Veterans Cemetery (James Earp)
  - Second State Veterans Cemetery/National Rural Veterans Cemetery
  - Urn Project
- Office of Veterans Advocacy (Bill Heyob)
- Veterans Education (Doug Jacobson)

Division Headquarters Report
- Pillar of Excellence (Introduction by Tracy Schaner, Brief by Colleen Moon)
- Pinnacle (Colleen Moon)
- Legislative Update and Division Brief (Tracy Schaner)

New Business

NEXT MEETING – Tentatively Scheduled for Wednesday, July 11th in Boise

Adjournment