

**MEETING OF THE GOVERNOR AND CABINET  
AS HEAD OF THE DEPARTMENT OF VETERANS' AFFAIRS**

**AGENDA**

**February 12, 2008**

- 1. Minutes of the November 14, 2007 Cabinet Meeting.  
Attachment 1.  
Recommend Acceptance.**
- 2. 2<sup>nd</sup> Quarter Report  
Attachment 2.  
Recommend Acceptance.**

**Agency Contact:**

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