

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

AMENDED AGENDA

February 16, 2005

- 1. Minutes of the November 9, 2004 Cabinet Meeting.**

Attachment 1.

Recommend Acceptance.

- 2. Florida Department of Veterans' Affairs Quarterly Reports
First Quarter 2004-2005 Fiscal Year.**

Attachment 2.

Recommend Acceptance.

- 3. WW II Monument Update**

Attachment 3.

- 4. State Veterans Nursing Home Site Selection Criteria**

Attachment 4.

Recommend Approval

Agency Contact:

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