

AGENDA
FLORIDA DEPARTMENT OF VETERANS' AFFAIRS
Meeting materials for the following items are available on the web at:
www.floridavets.org/PublicMeetings/PublicMeetings.asp

MEMBERS

Governor Rick Scott
Attorney General Pam Bondi
Chief Financial Officer Jeff Atwater
Commissioner Adam Putnam

December 6, 2011

Contact: Jim Brodie, Director
Legislative & Cabinet Affairs
(850-487-1533)

9:00 A.M.
LL-03, The Capitol
Tallahassee, Florida

ITEM	SUBJECT	RECOMMENDATION
1.	Respectfully request approval of the minutes of August 2 nd and October 4, 2011 (ATTACHMENT 1)	RECOMMEND APPROVAL
2.	Respectfully submit FDVA Agency Overview and 2010 – 2011 Annual Report (ATTACHMENT 2)	RECOMMEND APPROVAL
3.	Respectfully submit the Quarterly Report 2011-2012 for the period July 1 st – Sept 30 th (ATTACHMENT 3)	RECOMMEND APPROVAL
4.	2012 Legislative Policy Proposals and Budget Requests (ATTACHMENT 4)	RECOMMEND APPROVAL
5.	Respectfully submit Evergreen Solutions Home Study Report (ATTACHMENT 5)	FOR INFORMATION