

Veterans Services Foundation Board of Trustees Meeting

ELECTRONIC MEETING

May 13, 2020

10:00 AM – 11:00 AM

- I. Opening and Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Staff and Visitors, Approval of Agenda: *Frank Finelli, Board Chair* (5 minutes)
- II. Reports:
 - a. Chairman's Report: *Frank Finelli* (5 minutes)
 - b. Department of Veterans Services: *Commissioner John Maxwell* (5 minutes)
 - c. Board of Veterans Services (BVS): *Michael Dick* (3 minutes)
 - d. Joint Leadership Council (JLC): *Frank Wickersham* (3 minutes)
 - e. Foundation Executive Director: *Karla Boughey* (3 minutes)
 - f. Board Chair: (Nominating Committee) *Frank Finelli* (2 minutes)
 - g. Development Committee: *John Lesinski* (3 minutes)
 - h. Finance Committee: *Walter Stosch* (3 minutes)
 - i. Procedures and Policies Committee: *Jack Hilgers* (3 minutes)
 - j. Review of FY20 Second and Third Quarter Financial Report: *Tammy Davidson* (5 minutes)
- III. Unfinished Business:
 - a. Overview of VSF 2020 State budget and legislation: *Jack Hilgers* (5 minutes)
 - b. Other Unfinished Business: *Board Chair* (1 minute)
- IV. New Business:
 - a. Approval of Nominating Committee: *Board Chair* (1 minute)
 - b. Approval of FY20 Second and Third Quarter Financial Report: *Board Chair* (2 minutes)
 - c. Other New Business: *Board Chair* (2 minutes)
- V. Public Comment Period: (2 minutes, or more as required)
- VI. Adjournment

Next Board Meeting:

June 24, 2020

Virginia War Memorial, Richmond, VA