**Veterans Services Foundation Board of Trustees**

**Policies and Procedures Committee Electronic Meeting**

**October 27, 2020 at 10AM**

**AGENDA**

1. Opening, Roll Call, Quorum Determination
2. Approval of Agenda- *Committee Chair, Jack Lanier*

1. Unfinished Business
   1. Introduction and Orientation of new committee members, *Committee Chair*
   2. Review VSF Board of Trustees Procedures and Policy Committee Requirements, *Committee Chair*
   3. Review VSF Policy 4 to be presented to the Board, *Committee Chair*
   4. Review signed DVS/VSF MOU, *Committee Chair*
   5. Review VSF Policy 3; Planned Giving, *Committee Chair*
   6. Review VSF Policy J, Appendix E, *Committee Chair*
   7. Review FY 21 P&P Committee Plan to be presented to the Board, *Committee Chair*
2. New Business
   1. Recommend Approval of DVS/VSF MOU, *Committee Chair*
   2. Recommend Approval of VSF Policy 3; Planned Giving, *Committee Chair*
   3. Recommend Approval of VSF Policy J, Appendix E, *Committee Chair*
   4. Recommend Approval of FY 21 P&P Committee Plan, *Committee Chair*
3. Public Comment
4. Adjournment