**Veterans Services Foundation Board of Trustees**

**Policies and Procedures Committee (P&PCom) Electronic Meeting**

**November 16, 2020 at 10AM**

**AGENDA**

1. Opening, Roll Call, Quorum Determination
2. Approval of Agenda- *Committee Chair, Jack Lanier*
3. Approval of Minutes of October 27, 2020 P&PCom Meeting, *Committee Chair*

1. Unfinished Business
	1. Review P&PCom Plan FY 2021 for Updates, *Committee Chair*
	2. Review VSF Policy F1 with Changes, *Committee Chair*
	3. Review VSF Policy F4 with Changes***,*** *Committee Chair*
	4. Review VSF-DVS Joint Policy J11; Appendix E, *Committee Chair*
	5. Other Unfinished Business, *Committee Chair*
2. New Business
	1. Approve P&PCom Work Plan for FY2021 Updated, *Committee Chair*
	2. Recommend Approval of Changes to VSF Policy F1, *Committee Chair*
	3. Recommend Approval of Changes to VSF Policy F4, *Committee Chair*
	4. Recommend Approval of VSF-DVS Joint Policy J11, Appendix E, *Committee Chair*
	5. Other New Business, *Committee Chair*
3. Public Comment
4. Adjournment