Veterans Services Foundation Board of Trustees

**ELECTRONIC Meeting**

**December 10, 2020**

**11:00 AM – 1:00 PM**

1. Opening and Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Visitors, Approval of Agenda: John Lesinski, *Board Chair* (5 minutes)
2. Review and Approval of September 17, 2020 Board of Trustees Electronic Meeting Minutes: *Board Chair* (5 minutes)
3. Presentations:
4. Chairman’s Report: *Board Chair* (10 minutes)
5. Virginia Chamber of Commerce (15 minutes)
6. Reports:
   1. Secretary of Veterans and Defense Affairs, *Carlos Hopkins* (5 minutes)
   2. Update on Altria Grant, *Martina Murray, DVS Director of Education Programs* (10 minutes)
   3. Department of Veterans Services: *John Maxwell, DVS Commissioner* (5 minutes)
   4. Board of Veterans Services: *Michael Dick, Chair* (5 minutes)
   5. JLC: *Bill Ashton, Chair* (5 minutes)
   6. Foundation Acting Executive Director: *Jordan Stewart*  (5 minutes)
   7. Finance Committee Report, if necessary: *Walter Stosch, Chair* (5 minutes)
   8. Development Committee Report: *Robin Beres* (5 minutes)
   9. Procedures and Policies Committee Report: *Jack Lanier* (5 minutes)
   10. Review of FY21 First Quarter Financial Report and budget adjustments, if necessary: *Tammy Davidson, VSF Treasurer, DVS Chief Financial Officer*  (5 minutes)

1. Unfinished Business:
   1. Other Unfinished Business: B*oard Chair* (1 minute)
2. New Business:
   1. Approval of Development Committee Recommendations, if required: *Board Chair (5 minutes)*
   2. Approval of Finance Committee Recommendations, if required : *Board Chair* (2 minutes)
   3. Approval ofProcedures and Policies Committee Recommendations, if required : *Board Chair (5 minutes)*
   4. Other New Business: *Board Chair* (2 minutes)
3. Public Comment (5 minutes)
4. Adjournment (Next Board Meeting: March 25, 2021)