Virginia Veterans Services Foundation Board of Trustees

**ELECTRONIC MEETING**



# June 10, 2021, 10:00AM

1. **Opening of Meeting,** Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Staff and Visitors, Approval of Agenda: *Board Chair* (4 minutes)
2. **Review and Approval of Minutes**
3. March 25, 2021 Electronic Board Meeting minutes: *Board Chair* (1 minute)
4. **Presentations:** (45 minutes)
	1. Dominion Energy Charity Classic: *Irene Roberts, Manager – Corporate Public Relations, Dominion Energy Services and Steve Schoenfeld, Executive Director, Dominion Energy Charity Classic* (15 minutes)
	2. FOIA Training: *James M. Flaherty, Assistant Attorney General, Office of the Attorney General* (20 minutes)
	3. Chairman’s Update (10 minutes)

1. **Reports**: (45 minutes)
	1. Office of the Secretary of Veterans and Defense Affairs: *Acting Secretary Kathleen Jabs*
	2. Board of Veterans Services (BVS): *Michael Dick*
	3. Joint Leadership Council (JLC): *Bill Ashton*
	4. Department of Veterans Services (DVS): *Commissioner John Maxwell*
	5. Virginia Veterans Services Foundation (VVSF): *Karla Boughey, Executive Director*
	6. Nominating Committee: *Jack Lanier, Chair*
	7. Development Committee: *Robin Beres, Chair*
	8. Finance Committee: *Walter Stosch, Chair*
	9. Procedures and Policy Committee*: Jack Lanier, Chair*
	10. FY21 Third Quarter Financial Report *Tammy Davidson, VSF Treasurer, DVS CFO*

1. **Unfinished Business**: (5 minutes)
	1. Proposed FY22 High/Low Budget: *Tammy Davidson, VSF Treasurer, DVS CFO*
2. Other Unfinished Business: *Board Chair*
3. **New Business**: (10 minutes)
	1. Approval of the Third Quarter Financial Report: *Board Chair*
	2. Approval of FY22 High/Low Budget*: Board Chair*
	3. Approval of VSF-DVS MOU: *Board Chair*
	4. Election of Board Officers: *Board Chair*
	5. Other New Business: *Board Chair*
4. **Public Comment Period**
5. **Adjournment**

Next Board Meeting: September 9, 2021, Location TBA