

**Veterans Services Foundation Board of Trustees  
Procedures and Policy Committee**

Electronic Meeting

July 27, 2021

10:00AM

**DRAFT**

1. Welcome and Roll Call: *Jack Lanier, Committee Chair*
2. Approval of Agenda: *Committee Chair*
3. Approval of March 8, 2021 Draft Meeting Minutes: *Committee Chair*
4. UNFINISHED BUSINESS:
  - a. Review of the VSF-DVS MOU/Rider:
  - b. Review FY22 Goals and Objectives
  - c. Review change to Policy F2.13
  - d. Review change to biennial schedule
  - e. Review change to working documents
  - f. Update on Strategic Plan
  - g. Other Unfinished Business
5. NEW BUSINESS:
  - a. Recommend approval of the VSF-DVS MOU/Rider
  - b. Recommend approval of the FY22 Goals and Objectives to the Board
  - c. Recommend approval of change to Policy F2.13
  - d. Recommend approval of change to biennial schedule
  - e. Other New Business: *Committee Chair*
6. Public Comment
7. Adjournment