

Veterans Services Foundation Board of Trustees Meeting

Virginia War Memorial

September 9, 2021

12:30 PM – 2:30 PM

John Lesinski, Chairman

DRAFT

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 June 10, 202 Board of Trustees Electronic Meeting Minutes:** *Board Chair* (5 minutes)
3. **Presentations:** (30 minutes)
 - a. Chairman's Report: *Board Chair* (10 minutes)
 - b. VDVS Program Updates: VDVS Cemeteries and VVFS, *John Maxwell, VDVS Commissioner* (20 minutes)
4. **Reports:** (50 minutes)
 - a. Board of Veterans Services: *Michael Dick, Chair* (5 minutes)
 - b. JLC: *Denise Williams, Acting Chair* (5 minutes)
 - c. Department of Veterans Services: *John Maxwell, DVS Commissioner* (5 minutes)
 - d. Foundation Executive Director: *Karla Boughey* (5 minutes)
 - e. Board Chair: Committee Chair and Assistant Chair nominations, Proposed 2022 Meeting Dates: *Board Chair* (5 minutes)
 - f. Development Committee Report: *Robin Beres, Chair* (5 minutes)
 - g. Finance Committee Report: Committee Recommendations, *Walter Stosch, Chair* (10 minutes)
 - h. Procedures and Policies Committee Report: Committee Recommendations, *Jack Lanier, Chair* (10 minutes)
 - i. Review of FY21 Fourth Quarter Financial Report: *Tammy Davidson, VSF Treasurer, DVS CFO* (5 minutes)
5. **Unfinished Business:** (10 minutes)
 - a. Update on anticipated VDVS Revisions FY22 Budget: *Tammy Davidson*
 - b. Proposed FY23 FY24 GF Budget Request: *Tammy Davidson*
 - c. Proposed FY 22 VVSF-VDVS MOU Rider: *Jack Lanier*
 - d. Other Unfinished Business: *Board Chair*
6. **New Business:** (15 minutes)
 - a. Approval of Committee Chairs and Assistant Chairs and 2022 Meeting Dates: *Board Chair*
 - b. Approval of Development Committee Recommendations, if required: *Board Chair*
 - c. Approval of Finance Committee Recommendations: *Board Chair*
 - d. Approval of Procedures and Policies Committee Recommendations: *Board Chair*
 - e. Approval of 4th Quarter Financial Report: *Board Chair*
 - f. Approval of Proposed FY23 FY24 GF Budget Request: *Board Chair*
 - g. Other New Business: *Board Chair*
7. **Public Comment** (5 minutes)
8. **Adjournment**

Next Board Meeting: December 9, 2021
Richmond Times Dispatch, 8460 Times Dispatch Boulevard, Mechanicsville, Virginia 23116