

# The Virginia Veterans Services Foundation Board of Trustees Meeting

The Virginia War Memorial -- Veterans Hall  
621 South Belvidere Street, Richmond, Virginia 23220

**December 8, 2022**

**11:00 AM – 1:30 PM**

**Paul Haughton, Board Chairman**

## **DRAFT**

- I. Opening and Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Visitors, Approval of Agenda:** Paul Haughton, *Board Chair* (5 minutes)
- II. Review and Approval of September 8, 2022 Meeting Minutes:** *Board Chair* (4 minutes)
- III. Treasurer's Report:** *VSF Treasurer* (5 minutes)
  - a. FY 23 First Quarter Financial Report.
- IV. Presentations:**
  - a. FOIA and Electronic Meeting Overview: James Flaherty, *Office of the Attorney General* (15 minutes)
- V. Reports:** (75 minutes)
  - a. Secretary of Veterans and Defense Affairs Report (10 minutes)
  - b. Department of Veterans Services: Daniel Gade, *DVS Commissioner* (10 minutes)
  - c. Board of Veterans Services: Michael Dick, *Chair* (5 minutes)
  - d. Joint Leadership Council: Denice Williams, *Chair* (5 minutes)
  - e. VSF Executive Director: Karla Boughey (15 minutes)
  - f. VSF Board Chair Briefing: Paul Haughton (15 minutes)
  - g. VSF Development Committee Report: John Esposito, *Chair* (5 minutes)
  - h. VSF Finance Committee Report, Committee Recommendations: Mike Coleman, *Chair* (5 Minutes)
  - i. VSF Procedures and Policies Report, Committee Recommendations: Jack Lanier, *Chair* (5 minutes)
- V. Unfinished Business:** (5 minutes)
  - a. Other Unfinished Business: *Board Chair* (5 minutes)
- VI. New Business:** (30 minutes)
  - a. Approval of Development Committee Recommendations, if required: *Board Chair*
  - b. Approval of Finance Committee Recommendations, if required: *Board Chair*
  - c. Approval of Procedures and Policies Committee Recommendations: *Board Chair*
  - d. Other New Business: *Board Chair*
- VII. Public Comment Period** (5 minutes)
- VIII. Adjournment:** *Board Chair*

Next Board Meeting: March 16, 2022