

The Virginia Veterans Services Foundation Board of Trustees

Finance, Procedures and Policies, and Development Joint Committee Meeting

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

December 8, 2022

10:00 AM

Paul Haughton, Board Chairman

DRAFT Agenda

- I. **Reconvene and Quorum Determination:** Paul Haughton, *Board Chair*
- II. **UNFINISHED BUSINESS:**
 - a. Consideration of biennial requirement to review VVSF policies.
 - b. Review of changes made to VVSF ByLaws.
 - c. Consideration and discussion of tabled items at 11.21.2022 tripartite committee meeting.
- III. **NEW BUSINESS:**
 - a. Other New Business, *Committee Chair*
- IV. **Public Comment**
- V. **Adjournment**