**Veterans Services Foundation Board of Trustees**

**Virginia War Memorial**

 **621 S Belvidere St, Richmond, VA 23220**

**September 12, 2024**

**10:00 AM – 2:00 PM**

1. Call to Order
	1. Opening and Pledge of Allegiance
	2. Roll Call of Trustees
	3. Quorum Determination
	4. Introduction of Visitors
	5. Approval of Agenda - Board Chair

2. Review and Approval of June 13, 2024, Board of Trustees Meeting Minutes - Board Chair

* 1. 3. Reports:

a. Secretary’s Report: Craig Crenshaw, Secretary of Veterans and Defense Affairs

b. Department of Veterans Services: Chuck Zingler, Commissioner

c. Chairman's Report: Brad Williamson

d. Board of Veterans Services: Carl Bedell, Chair

e. Joint Leadership Council: Bill Aramony, Chair

f. Foundation Report: Kayla Arestivo, Executive Director

g. Finance Committee Report: Mike Coleman, Chair

h. Development Committee Report:

i. Procedures and Policies Committee:

* 1. 4. Unfinished Business:

a. N/A

* 1. 5. New Business:

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, if required: Board Chair

d. Approval of 2nd Quarter 2024 Financial Report: Board Chair

e. Other New Business: Board Chair

1. Board Committee Assignments
2. Website Rollout
	1. 6. Public Comment (5 minutes)

7. Adjournment (Next Board Meeting: December 5th 2024, Virginia War Memorial)

**Note: Box Lunch provided to Trustees**