

Veterans Services Foundation Board of Trustees
Virginia War Memorial
621 S Belvidere St, Richmond, VA 23220
March 13, 2024
10:00 AM – 12:00 PM

1. Call to Order
 - a. Opening and Pledge of Allegiance
 - b. Roll Call of Voting Trustees
 - c. Quorum Determination
 - d. Introduction of Visitors
 - e. Approval of Agenda - Board Chair
2. Review and Approval of December 5, 2024, Board of Trustees Meeting Minutes - Board Chair
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. Treasurer's Report: Kim Barton
 - h. Finance Committee Report: Craig Colucci
 - i. Development Committee: Brad Williamson
 - i. Procedures and Policies Committee: Jarris Taylor
4. Unfinished Business:
 - a. N/A
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 2025 Financial Report: Board Chair
 - e. Other New Business:
 - Board Chair
 - Nominating Committee Standup
 - Administering of funds for FY26
 - Code of Virginia Discussion - Title 2.2., Chapter 27, Article 6. Veterans Services Foundation

Executive Director

 - N/A
6. Public Comment (5 minutes)
7. Adjournment (Next Board Meeting: 1000 AM -1200 PM, 12 June, 2025, Virginia War Memorial)

Note: A Box-Lunch will be provided for Trustees and other attendees during the break.