

**Veterans Services Foundation Board of Trustees**  
**Virginia War Memorial**  
**621 S Belvidere St, Richmond, VA 23220**  
**December 11, 2025**  
**10:00 AM – 12:00 PM**

1. Call to Order
  - a. Opening and Pledge of Allegiance
  - b. Roll Call of Voting Trustees (Chair)
  - c. Quorum Determination (Chair)
  - d. Introduction of Visitors (ED)
  - e. Approval of Agenda - Board Chair (Vote)
2. Review and Approval of September 18, 2025, Board of Trustees Meeting Minutes - Board Chair (Vote)
3. Reports:
  - a. Secretary's Report: Craig Crenshaw, Secretary of Veterans and Defense Affairs
  - b. Chairman's Report: Joel Griffin
  - c. Board of Veterans Services: Matt Miller, Chair
  - d. Joint Leadership Council: Bill Aramony, Chair
  - e. Department of Veterans Services: Chuck Zingler, Commissioner
    - i. DVS Mid-Year Briefing
  - f. Foundation Report: Kayla Arestivo, Executive Director
  - g. Treasurer's Report: Kim Barton
  - h. Finance Committee Report: Mike Coleman
  - i. Development Committee Report: Brandy Jones
  - j. Procedures and Policies Committee Report: Jarris Taylor, Jr.
4. Unfinished Business:
  - a. N/A
5. New Business:
  - a. GAMVC Dinner Sponsor: Mike Coleman
  - b. Legislative Efforts: Board Chair
  - c. Other New Business: Board Chair, Executive Director, Trustees, Other

Adjournment (Next Board Meeting: 1000 AM -1200 PM, March 11, 2026, Virginia War Memorial)

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