

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. Department of Veterans Services: Chuck Zingler, Commissioner
 - c. Chairman's Report: Joel Griffin
 - d. Board of Veterans Services: Matt Miller, 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: 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. Legislative Efforts: Board Chair
 - b. Other New Business: Board Chair, Executive Director, Trustees, Other

Adjournment (Next Board Meeting: 1000 AM -1200 PM, March 12, 2026, Virginia War Memorial)

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