



**Veterans Services Foundation Board of Trustees**  
**Peninsula Chamber of Commerce**  
**11850 Merchants Walk, Suite 110**  
**Newport News, VA 23606**  
**December 7, 2023**  
**11:00 AM – 1:00 PM**

1. Opening and Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Visitors, Approval of Agenda - Board Chair
2. Review and Approval of September 7, 2023, 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: Daniel Gade, Commissioner
    - i. Report of Homelessness Program
  - c. Chairman's Report: Paul Haughton
  - d. Board of Veterans Services: Michael Dick, Chair
  - e. Joint Leadership Council: Kevin Hoffman, Chair
  - f. Foundation Report: Mike Coleman, Executive Assistant to the Board
  - g. Finance Committee Report: Tim Pillion, Chair
  - h. Development Committee Report: John Esposito, Chair
  - i. Procedures and Policies Committee: Jack Lanier, Chair
4. Unfinished Business:
  - a. Update on hiring Executive Director: Board Chair
  - b. Initial brief on Strategic Plan Development
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 1st Quarter 2024 Financial Report: Board Chair
  - e. Other New Business: Board Chair
6. Public Comment (5 minutes)
7. Adjournment (Next Board Meeting: March 2024, TBD)

❖ Box Lunch provided to Board Members

Join Zoom Meeting (see information below)

Join Zoom Meeting

<https://us02web.zoom.us/j/82581161184>

Meeting ID: 825 8116 1184

Passcode: 754137

One tap mobile

+13017158592,,82581161184#,,,,\*754137# US (Washington DC)

+13052241968,,82581161184#,,,,\*754137# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 825 8116 1184

Passcode: 754137

Find your local number: <https://us02web.zoom.us/j/kcXG8Bx15n>