

Approved Agenda

BOARD OF VETERANS SERVICES

September 26, 2024

10:00 a.m. – 12:30 p.m.

Sitter & Barfoot Veterans Care Center

1601 Broad Rock Blvd

Richmond VA 23224

- I. Opening and Pledge of Allegiance – Carl Bedell, BVS Chairman (10:00 – 10:02)
- II. Roll Call, Introduction of Members, and Quorum Determination – Carl Bedell, BVS Chairman (10:02 – 10:05)
- III. Approval of Agenda – Carl Bedell, BVS Chairman (10:05 – 10:06)
- IV. Approval of Minutes of the June 20, 2024 meeting– Carl Bedell, BVS Chairman (10:06 – 10:07)
- V. Introduction of DVS staff and guests – Carl Bedell, BVS Chairman (10:07 – 10:08)
- VI. Reports (10:08 – 10:28)
 - a. Joint Leadership Council – Bill Aramony, JLC Chair
 - b. Veterans Services Foundation – Brad Williamson, VSF Chair
 - c. Virginia War Memorial Foundation Update – Pam Seay, WWMF Executive Director
- VII. Operations Updates (10:28 – 11:03)
 - a. DVS Operations, Priorities, and Updates – Chuck Zingler, DVS Commissioner

- b. Homelessness & Housing Services – Donna Harrison, Housing & Criminal Justice Director and Desiree Taylor, Criminal Justice Coordinator
- c. Education – Patrice Jones, Veterans Education, Transition, and Employment (VETE) Director; Tramaine Carroll-Payne, VETE Deputy Director, Education; and Montwace Cunningham, VMSDEP Program Manager

VIII. New Business (11:03 – 11:23)

- a. Revisions to BVS 2024 Work Plan – Carl Bedell, BVS Chairman
- b. 2024-2025 Budget and Legislative Dates; Helpful Websites – Carl Bedell, BVS Chairman and Steven Combs, DVS Deputy Commissioner
- c. BVS way forward – Carl Bedell, BVS Chairman
 - 1) DVS “One Pager”
 - 2) Upcoming DVS events – 2024
 - 3) Notional 2025 Meeting Schedule

IX. Public Comment - Carl Bedell, BVS Chairman (11:23 – 11:28)

X. SBVCC Tour (11:28 – 12:28)

XI. Wrap Up & Adjourn – Carl Bedell, BVS Chairman (12:28)

XII. Lunch (12:30)