

BOARD OF VETERANS SERVICES (BVS)

DRAFT AGENDA

November 10, 2025

10:00 a.m. - 12:00 p.m.

Virginia War Memorial

621 S. Belvidere St

Richmond VA 23220

- I. Opening and Pledge of Allegiance – *Matt Miller, BVS Chairman* (10:00-10:02)
- II. Roll Call, Introduction of Members, and Quorum Determination – *Matt Miller, BVS Chairman* (10:02-10:10)
- III. Approval of Agenda – *Matt Miller, BVS Chairman* (10:10-10:11)
- IV. Approval of Minutes of the September 11, 2025 meetings– *Matt Miller, BVS Chairman* (10:11-10:12)
- V. Introduction of DVS staff and guests – *Matt Miller, BVS Chairman* (10:12-10:14)
- VI. DVS Operations Updates (10:14-10:45)
 - a. DVS Operations, Priorities, and Updates – *Chuck Zingler, DVS Commissioner*
 - b. Veterans Care Center Update – TBD
 - c. VMSDEP Working Group Update – *Kayla Owen*
- VII. Reports (10:45-11:00)
 - a. Joint Leadership Council – *Bill Aramony, JLC Chair*
 - b. Veterans Services Foundation – *Joel Griffin, VSF Chair*
 - c. Virginia War Memorial Foundation Update – *Pam Seay, VWMF President*
- VIII. New Business (11:00-11:45)
 - a. Virginia War Memorial and Carillon Discussion & Vote– *Claudia Flores*
 - b. Discussion of Board Member Feedback– *Matt Miller, BVS Chairman*
 - c. “Good of the Order” reports from BVS members and open discussion
- IX. Public Comment – *Matt Miller, BVS Chairman* (11:45-11:50)
- X. Closing remarks and prepare for next meeting– *Matt Miller, BVS Chairman* (11:50-12:00)
- XI. Adjourn (12:00)