

Veterans Services Foundation Board of Trustees
Eastern Henrico Workforce Center
121 Cedar Fork Road, Richmond, VA
August 9, 2018
10:30 a.m. – 2:00 p.m.

DEVELOPMENT COMMITTEE MEETING: 10:00 a.m. – 10:30 a.m

FINANCE COMMITTEE MEETING: 10:00 a.m – 10:30 a.m

1. Opening and Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Visitors, Approval of Agenda – *Board Chair* (5 minutes)
2. Review and Approval of June 7, 2018 Board of Trustees Meeting Minutes– *Board Chair* (5 minutes)
3. Presentations:
 - a. VVFS Update – *Colleen Ewing, Director VVFS* (15 minutes)
 - b. V3 Update – *V3 Staff* (15 minutes)
4. Reports:
 - a. Board of Veterans Services – *Jim Icenhour* (5 minutes)
 - b. JLC – *Frank Wickersham* (5 minutes)
 - c. Department of Veterans Services – *DVS Deputy Commissioner Steve Combs* (5 minutes)
 - d. Foundation Executive Director (*VSF Income, Expenses*) – *Karla Boughey* (5 minutes)
 - e. Board Chair (Committee Appointments) – *Frank Finelli* (5 minutes)
 - f. Development Committee Report – *Frank Finelli* (5 minutes)
 - g. Finance Committee Report – *Walter Stosch* (5 minutes)
 - h. Bylaws and Policy Committee – *Jack Hilgers* (5 minutes)
 - i. Review of FY18 Fourth Quarter Financial Report – *Tammy Davidson* (5 minutes)
5. Unfinished Business:
 - a. Trustees Bylaws Revisions– *Flora Hezel, OAG* (10 minutes)
 - b. Other Unfinished Business – *Board Chair* (1 minute)
6. Working Lunch when Available
7. New Business:
 - a. Approval of Committee Appointments – *Board Chair* (4 minutes)
 - b. Approval of 4th Quarter Financial Report – *Board Chair* (2 minutes)
 - c. Approval of Development Committee Initiatives, if required – *Board Chair* (2 minutes)
 - d. Approval of Finance Committee Initiatives, if required - *Board Chair* (2 minutes)
 - e. Other New Business – *Board Chair* (2 minutes)
8. Public Comment Period. (5 minutes)
9. Adjournment (Next Board Meeting: November 8, 2018, American Legion Building)