

Joint Leadership Council of Veterans Service Organizations meeting
American Legion Building
1708 Commonwealth Avenue, Richmond
May 18, 2011
10:00 a.m. – 2:00 p.m.

- I. Opening and Pledge of Allegiance – *Jenny Holbert, JLC Chair* (10:00 – 10:05)
- II. Roll call of VSOs, quorum determination, approval of agenda and introduction of guests – *Jenny Holbert, JLC Chair* (10:05 – 10:10)
- III. Review and approval of March 23, 2011 meeting minutes – *Jenny Holbert, JLC Chair* (10:10 – 10:15)
- IV. Presentations (10:15 – 10:45)
 - a. PenFed Foundation – *Kate Kohler, Chief Operating Officer* (20 minutes)
 - b. Sitter & Barfoot Veterans Care Center – *Sandra Ranicki, Administrator* (10 minutes)
- Break (10:45 – 10:55)
- V. Reports (10:55 – 11:30)
 - a. Board of Veterans Services – *Thad Jones, BVS Chairman* (5 minutes)
 - b. Veterans Services Foundation – *David Richardson, VSF Chairman* (5 minutes)
 - c. Department of Veterans Services – *Paul Galanti, Commissioner* (10 minutes)
 - d. Virginia Wounded Warrior Program – *Cathy Wilson, Executive Director* (5 minutes)
 - e. Virginia Military Advisory Council – *Jeff Platte, JLC Representative* (5 minutes)
 - f. Virginia War Memorial – *Jon Hatfield, Executive Director* (5 minutes)
- VI. Break/working lunch (11:30 – 12:00)
- VII. Old business (12:00 – 1:20)
 - a. Report of the JLC Legislative Working Group – *Abe Zino, Group Chair* (30 minutes)
 - b. Continued review of potential 2012 Legislative Objectives: *JLC Members* (50 minutes)
- Break (1:20 – 1:30)
- VIII. New business
 - a. Matters requested by JLC Members (20 minutes)
- IX. Public comment period (1:50 – 1:55)
- X. Closing remarks – *Jenny Holbert, JLC Chair* (1:55 – 2:00)
- XI. Adjourn (2:00)