

Joint Leadership Council of Veterans Service Organizations meeting

Virginia War Memorial

621 S. Belvidere Street, Richmond

July 13, 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 May 18, 2011 meeting minutes – *Jenny Holbert, JLC Chair* (10:10 – 10:15)
- IV. Presentations (10:15 – 11:00)
 - a. 2012 National Veterans Wheelchair Games – *Harry Weinstock* (10 minutes)
 - b. Virginia Veterans Cemeteries – *Dan Kemano, Director* (15 minutes)
 - c. The three veterans boards: powers, duties, and inter-relationship – *Jack Hilgers, Director of Development* (20 minutes)
- V. Reports (11:00 – 11:45)
 - a. Board of Veterans Services – *Thad Jones, BVS Chairman* (5 minutes)
 - b. Veterans Services Foundation – *David Holt, VSF Chairman* (5 minutes)
 - c. Department of Veterans Services – *Paul Galanti, Commissioner* (10 minutes)
 - d. Virginia Wounded Warrior Program – *Cathy Wilson, Executive Director, and Eric Endries, Region 5 Director* (10 minutes)
 - e. Virginia Military Advisory Council – *Jeff Platte, JLC Representative* (5 minutes)
 - f. Virginia War Memorial – *Jon Hatfield, Executive Director* (5 minutes)
 - g. Nominating Committee – *Dan Boyer, Chair* (5 minutes)
- VI. Break/lunch (11:45 – 12:15)
- VII. Old business (12:15 – 12:40)
 - a. Report of the Constitution & Bylaws Committee – *Robert Fairchild, Chair* (5 minutes)
 - b. Report of the JLC Legislative Working Group – *Chip Moran, Group Member* (15 minutes)
 - c. Other old business (5 minutes)
- VIII. New business (12:40 – 1:50)
 - a. Review and Adopt JLC 2012 Legislative Objectives: *JLC Members* (60 minutes)
 - b. Election of Chair and Vice Chair (5 minutes)
 - c. Other new business (5 minutes)
- IX. Public comment period (1:50 – 1:55)
- X. Closing remarks – *Jenny Holbert, JLC Chair* (1:55 – 2:00)
- XI. Adjourn (2:00)