

Joint Leadership Council of Veterans Service Organizations
American Legion Department of Virginia Building
1708 Commonwealth Avenue, Richmond
March 25, 2009
10:00 a.m. – 2:00 p.m.

- I. Opening and Pledge of Allegiance – *Dan Boyer* (5 minutes)
- II. Roll call of VSOs and quorum determination – *Dan Boyer* (5 minutes)
- III. Approval of agenda – *Dan Boyer* (5 minutes)
- IV. Review and approval of December 18, 2008 meeting minutes and January 19, 2009 conference minutes – *Dan Boyer* (5 minutes)
- V. Reports
 - a. Board of Veterans Services – *Paul Galanti* (5 minutes)
 - b. Veterans Services Foundation – *Frank Wickersham* (5 minutes)
 - c. Department of Veterans Services – *Vince Burgess* (5 minutes)
 - d. Virginia Citizen-Soldier Support Council – *Tom Stephen* (5 minutes)
 - e. Virginia War Memorial – *Jon Hatfield* (5 minutes)
- VI. Old business
 - a. Missing in America Project – *John Bonnell* (5 minutes)
 - b. Veterans Court – *Bill Townsley* (5 minutes)
 - c. JLC support of Virginia Wounded Warrior Program – *Jack Hilgers* (5 minutes)
 - d. JLC 2009 Legislative Objectives/Process: review and critique – *Dan Boyer* (60 minutes)
- VII. Break/working lunch (30 minutes)
- VIII. New business
 - a. JLC Powers, Duties, and Structure review – *Dan Boyer* (5 minutes)
 - b. Appointment of Nominating Committee – *Dan Boyer* (5 minutes)
 - c. JLC 2010 Legislative Objectives – *Dan Boyer* (30 minutes)
- IX. Public comment period (10 minutes)
- X. Prepare for May 20 meeting – *Dan Boyer* (5 minutes)
- XI. Adjournment