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Board of Veteran Services Budget and Strategic Planning Sub-Committee June 6, 2007

A meeting of the Board of Veterans Services' Budget and Strategic Planning Sub-Committee (BSPSC) was held on June 6, 2007 from 1 p.m. to 3 p.m. at the offices of Metters Industries, 8200 Greensboro Drive, McLean, Virginia.

Members Present:

Samuel Metters, Chairman

Mason Botts

Vivian Watts

Member Absent:

Bettye Simmons

Others Present:

Steven Combs, Department of Veterans Services

Items discussed:

- Board of Veterans Services Strategic Planning Retreat: The BSPSC will recommend to BVS Chairman Paul Galanti that a portion of the BVS Strategic Planning Retreat – planned for July 16, 2007 – be dedicated to a review, update, and validation of the goals, objectives, strategies, and measures found in the Department of Veterans Services Strategic Plan and Service Area Plans
- Review of Department of Veterans Services Strategic Plan: At the July 16 Strategic Planning Retreat, the BSPSC will present recommendations to the entire BVS on potential changes to the goals found in the DVS Strategic Plan
- Performance Measures: Discussion of the emphasis placed by Governor Kaine on outcome-based performance measures
- Veteran-Owned Small Businesses:
 - Discussion of federal and state programs designed to assist Veteran-Owned Small Businesses, including the Veterans Corporation, procurement programs at the state and federal level, and small business development programs
 - Discussion of potential new initiatives to assist veteran-owned small business development

Action items:

- Prior to July 16:
 - DVS to ensure data in Strategic Plan and Service Area Plans is current
 - BSPSC members to finalize recommended changes to Strategic Plan goals
 - BSPSC to work with DVS on potential initiatives to assist veteran-owned small business development