

BOARD OF VETERANS SERVICES

DRAFT AGENDA

April 16, 2021

10:00 a.m. – 12:00 p.m.

ELECTRONIC MEETING

- I. Opening and Pledge of Allegiance – *Michael Dick, BVS Chairman* (10:00 – 10:02)
- II. Roll Call and Quorum Determination – *Michael Dick, BVS Chairman* (10:02 – 10:10)
- III. Approval of Agenda – *Michael Dick, BVS Chairman* (10:10 – 10:15)
- IV. Approval of Minutes of the December 17, 2020 meeting – *Michael Dick, BVS Chairman* (10:15 – 10:20)
- V. Introduction of VDVS staff and guests – *Michael Dick, BVS Chairman* (10:20 – 10:30)
- VI. Update on current VDVS operational status – *John Maxwell, VDVS Commissioner* (10:30 – 10:35)
- VII. Compact with Virginia Veterans Strategic Priorities – *John Maxwell, VDVS Commissioner* (10:35 – 11:15)
- VIII. Post Session Report (Budget and Legislation – 2021 General Assembly – *Michael Dick, BVS Chairman and BVS legislative members* (11:15 – 11:30)
- IX. Reports (11:30 – 11:45)
 - a. Joint Leadership Council – *William Ashton, JLC Chairman*
 - b. Veterans Services Foundation – *Jack Lanier, VSF 2nd Vice Chairman*
 - c. Virginia War Memorial Foundation – *Linda Schreiner, VWMF Chairman*
- X. New Business: (11:45 – 11:50)
 - a. “Good of the Order” Reports – *all members*
 - b. Other new business – *as requested by members*
- XI. Public comment (11:50 – 11:55) – *Michael Dick, BVS Chairman*
- XII. Wrap Up & Adjourn – *Michael Dick, BVS Chairman* (11:55 – 12:00)