

BOARD OF VETERANS SERVICES

DRAFT AGENDA

**September 22, 2022
10:00 a.m. – 13:30 p.m.**

**College of William & Mary
Board Room of Blow Hall, 3rd Floor
262 Richmond Rd
Williamsburg, Virginia 23186**

- 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 – 10:05)
- III. Approval of Meeting Agenda and Minutes from the August 25 meeting – *Michael Dick, BVS Chairman* (10:05 – 10:06)
- IV. Introduction of VDVS staff and guests by exception – *Michael Dick, BVS Chairman* (10:06 – 10:07)
- V. VDVS Operational Update – *Daniel Gade, VDVS Commissioner* (10:07 – 10:20)
- VI. JLC Report and 2023 Legislative Initiatives – *JLC Chair, Denice Williams* (10:20 – 10:35)
- VII. Reports (10:35 – 10:40)
 - a. Veterans Services Foundation – *Brad Williamson, VSF Board Member*
 - b. Virginia War Memorial Foundation – *Pam Seay, VWMF President*
- VIII. New Business: (10:40– 10:50)
 - a. Electronic Meeting Policy – *Michael Dick, BVS Chairman*
 - b. “Good of the Order” Reports – *all members*
 - c. Other new business – *as requested by members*
- IX. Public comment (10:50 – 11:00)
- X. Educational Summit Presentations - *Michael Dick, BVS Chairman* (11:00 – 12:00)
- XI. Wrap Up & Adjourn – *Michael Dick, BVS Chairman* (12:00)
- XII. BVS Members invited to Educational Summit Luncheon for Student Veteran Engagement (12:00 – 13:30)