

BOARD OF VETERANS SERVICES

DRAFT AGENDA

April 27, 2023

10:00 a.m. – 12:00 p.m.

Chapel

Virginia Veterans Cemetery, Amelia
10300 Pridesville Road Amelia, VA 23002

- 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 – 10:11)
- IV. Approval of Minutes of the December 16, 2022 meeting – *Michael Dick, BVS Chairman* (10:11 – 10:12)
- V. Introduction of DVS staff and guests – *Michael Dick, BVS Chairman* (10:12 – 10:15)
- VI. Welcome to new BVS Members / BVS Handbook – *Michael Dick, BVS Chairman* (10:15 – 10:25)
- VII. DVS Strategic Plan and Operational Update – *Daniel Gade, DVS Commissioner* (10:25 – 10:45)
- VIII. Reports (10:45 – 11:05)
 - a. Joint Leadership Council – *Denice Williams, JLC Chair*
 - b. Veterans Services Foundation – *Paul Haughton, VSF Chairman*
 - c. Virginia War Memorial Foundation – *Pam Seay, VWMF President*
 - d. Legislative Report – *BVS Legislative Members*
- IX. New Business: (11:05– 11:40)
 - a. Point of Contact Reports and Working Groups - *Michael Dick, BVS Chairman*
 - b. ByLaws - *Michael Dick, BVS Chairman*
 - c. “Good of the Order” Reports – *all members*
 - d. Other new business – *as requested by members*
- X. Public comment (11:40 – 11:50) – *Michael Dick, BVS Chairman*
- XI. Wrap Up & Adjourn – *Michael Dick, BVS Chairman* (11:50 – 12:00)