

BOARD OF VETERANS SERVICES

AGENDA

December 15, 2023
10:00 a.m. – 12:00 p.m.

Virginia War Memorial

- I. Opening and Pledge of Allegiance – *Michael Dick, BVS Chairman* (10:00 – 10:02)
- II. Roll Call, Introduction of Members, and Quorum Determination – *Michael Dick, BVS Chairman* (10:02 – 10:05)
- III. Approval of Agenda – *Michael Dick, BVS Chairman* (10:05 – 10:06)
- IV. Approval of Minutes of the September 21, 2023 meeting – *Michael Dick, BVS Chairman* (10:06 – 10:07)
- V. Introduction of VDVS staff and guests – *Michael Dick, BVS Chairman* (10:07 – 10:15)
- VI. VDVS Operations Update – *Daniel Gade, VDVS Commissioner* (10:15 – 10:30)
- VII. Strategic Plan Update – *Daniel Gade, VDVS Commissioner* (10:30 – 10:45)
- VIII. 2024 Joint Leadership Council (JLC) Legislative Initiatives and JLC Report– *Kevin Hoffman, JLC Chair* (10:45 – 11:00)
- IX. 2024 General Assembly session - *Michael Dick, BVS Chairman and BVS legislative members* (11:00 – 11:15)
- X. Reports (11:15 – 11:30)
 - a. Veterans Services Foundation – *Paul Haughton, VSF Chairman*
 - b. Virginia War Memorial Foundation – *Kathy Owens, VWMF Chair*
- XI. New Business: (11:30 – 11:45)
 - a. National Guard Museum update – *Major Andrew Czaplicki, National Guard*
 - b. 2024 Meeting Schedule and Work Plan – *Michael Dick, BVS Chairman*
 - c. “Good of the Order” Reports – *all members*
 - d. Other new business – *as requested by members*
- XII. Public comment (11:45 – 11:50) – *Michael Dick, BVS Chairman*
- XIII. Wrap Up & Adjourn – *Michael Dick, BVS Chairman* (11:50 - 12:00)