

# BOARD OF VETERANS SERVICES

## AGENDA

May 3, 2024  
11:00 a.m. – 12:30 p.m.

### Virtual (Zoom)

- I. Opening and Pledge of Allegiance – *Michael Dick, BVS Chairman* (11:00 – 11:02)
- II. Roll Call, Introduction of Members, and Quorum Determination – *Michael Dick, BVS Chairman* (11:02 – 11:15)
- III. Approval of Agenda – *Michael Dick, BVS Chairman* (11:15 – 11:16)
- IV. Approval of Minutes of the December 15, 2023 meeting – *Michael Dick, BVS Chairman* (11:16 – 11:17)
- V. Introduction of DVS staff and guests – *Michael Dick, BVS Chairman* (11:17 – 11:18)
- VI. 2024 General Assembly Session – review of legislation and budget – *Michael Dick, BVS Chairman, BVS legislative members, and DVS Deputy Commissioner Steven Combs* (11:18 – 11:23)
- VII. DVS Operations Update and Strategic Plan Update – *Chuck Zingler, DVS Commissioner* (11:23 – 11:35)
- VIII. Overview of BVS workgroups (role, participation, etc.) and tie in with the Strategic Plan. Planning for new workgroups for 2024-2025 (workgroups to be assigned at June 20 meeting) – *Michael Dick, BVS Chairman* (11:35 – 11:55)
- IX. BVS Elections (Chair and Vice Chair) for 2024-2026 will held at June 20 meeting – *Michael Dick, BVS Chairman* (11:55 – 12:00)
- X. Virginia Veterans Services Foundation (VVSF) Financial Process Briefing – *Michael Coleman and Tim Pillion, VVSF* (12:00 – 12:20)
- XI. Wrap Up & Adjourn – *Michael Dick, BVS Chairman* (12:20 - 12:30)