

Veterans Services Foundation Board of Trustees
American Legion Building
1708 Commonwealth Avenue, Richmond, VA
March 22, 2017
11:00 a.m. – 2:00 p.m.

- I. Opening and Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Staff and Visitors, Approval of Agenda – *Board Chair* (5 minutes)
- II. Review and Approval of November 9, 2016 Board Meeting Minutes– *Board Chair* (5 minutes)
- III. Presentations
 - a. LYFT and UZURV Ridesharing Program for Veterans (15 minutes)
- IV. Reports:
 - a. Board of Veterans Services – *Jim Icenhour* (5 minutes)
 - b. JLC – *Bart Barton* (5 minutes)
 - c. Department of Veterans Services – *John Newby* (10 minutes)
 - d. Foundation Executive Director (VSF Income, Expenses, Events) – *Karla Boughey* (5 minutes)
 - e. Board Chair – *Rich Schollmann* (5 minutes)
 - f. Development Committee – *Frank Finelli* (15 minutes)
 - g. Finance Committee – *Frank Driscoll* (5 minutes)
 - h. Review of FY17 Second Quarter Financial Report – *Tammy Davidson* (5 minutes)
- V. Working Lunch (Approximately 12:00 p.m.)
- VI. Unfinished Business:
 - a. FY17 Budget Adjustments – *Tammy Davidson* (5 minutes)
 - b. FY17 Legislation – *Board Chair* (5 minutes)
 - c. VSF Development Committee Initiatives Discussion – *Frank Finelli* (15 minutes)
 - d. VSF FY18 Budget – *Tammy Davidson* (5 minutes)
 - e. DVS Proposed FY18 Budget Adjustments – *Steve Combs* (10 minutes)
 - f. Other Unfinished Business – *Board Chair* (1 minute)
- VII. New Business:
 - a. Approval of FY17 Second Quarter Financial Report – *Board Chair* (2 minutes)
 - b. Approval of VSF FY17 Budget Adjustments – *Board Chair* (2 minutes)
 - c. Approval of Nominating Committee – *Board Chair* (2 minutes)
 - d. Approval of Development Committee Initiatives, if required – *Board Chair* (2 minutes)
 - e. Approval of Request to Conduct Fundraising Activities Form – *Board Chair* (2 minutes)
 - f. Approval of dates for FY18 Board meetings – *Board Chair* (2 minutes)
 - g. Other New Business – *Board Chair* (2 minutes)
- VIII. Public Comment Period. (5 minutes)
- IX. Adjournment (Next Board Meeting: 11 May 2017, American Legion Department Headquarters)