

BOARD OF VETERANS SERVICES (BVS)

DRAFT AGENDA

September 11, 2026

9:00 a.m. - 10:45 a.m.

Virginia War Memorial

621 S. Belvidere Street

Richmond, VA 23220

- I. Opening and Pledge of Allegiance – *Matt Miller, BVS Chairman* (9:00-9:02)
- II. Roll Call, Introduction of Members, and Quorum Determination – *Matt Miller, BVS Chairman* (9:02-9:10)
- III. Approval of Agenda – *Matt Miller, BVS Chairman* (9:10-9:11)
- IV. Approval of Minutes of the June 25, 2026 Meeting– *Matt Miller, BVS Chairman* (9:11-9:12)
- V. Introduction of DVS staff and guests – *Matt Miller, BVS Chairman* (9:12-9:14)
- VI. Secretary of Veterans and Defense Affairs Update – *Timothy Williams, Secretary of Veterans and Defense Affairs* (9:14 – 9:30)
- VII. DVS Operations, Priorities, and Updates – *John Maxwell, DVS Commissioner* (9:30 – 9:45)
- VIII. Reports (9:45-10:10)
 - a. Joint Leadership Council – *Katherine Martinez, JLC Chair*
 - b. Veterans Services Foundation – *Mike Coleman, VSF Chair*
 - c. Virginia War Memorial Foundation Update – *Pam Seay, VWMF President*
- IX. New Business (10:10-10:30)
 - a. Quick Connect Card Introduction – *DVS Staff*
 - b. BVS Working Groups Updates – *Matt Miller, BVS Chairman*
 - c. “Good of the Order” reports from BVS members and open discussion
- X. Public Comment – *Matt Miller, BVS Chairman* (10:30-10:35)
- XI. Closing remarks and prepare for next meeting– *Matt Miller, BVS Chairman* (10:35 - 10:40)
- XII. Adjourn (10:45)