

# BOARD OF VETERANS SERVICES

## DRAFT AGENDA

August 20, 2020

10:00 a.m. – 12:00 p.m.

### ELECTRONIC MEETING

- 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 – 10:04)
- III. Approval of Agenda – *Michael Dick, BVS Chairman* (10:04 – 10:06)
- IV. Approval of Minutes of the June 10, 2020 meeting– *Michael Dick, BVS Chairman* (10:06 – 10:10)
- V. Introduction of DVS staff and guests – *Michael Dick, BVS Chairman* (10:10 – 10:12)
- VI. Update on current DVS operational status – *John Maxwell, DVS Commissioner* (10:12 – 10:20)
- VII. Point of contact reports – *members* (10:20-11:20)
  - a. Benefit Services – *Carl Bedell*
  - b. Behavioral Health and Rehabilitative Services – *Carl Bess, Mamie Locke*
  - c. Homelessness and Housing Services – *Tammi Lambert*
  - d. Employment – *Thurrraya Kent and Kathy Owens*
  - e. Women Veterans – *Lyla Kohistany and Kathleen Murphy*
- VIII. Reports (11:20 – 11:35)
  - a. Joint Leadership Council – *Bill Ashton, JLC Chairman*
  - b. Veterans Services Foundation – *Jack Lanier, VSF 2<sup>nd</sup> Vice Chairman*
  - c. Virginia War Memorial Foundation – *Linda Schreiner, VWMF Chairman*
- IX. New Business: (11:35-11:50)
  - “Good of the Order” Reports, *All Members*
  - Discussion of new date for next BVS meeting
  - Other new business – as requested by members
- X. Public comment (11:50 – 11:55)
- XI. Wrap Up & Adjourn – *Michael Dick, Chairman* (11:55-12:00)