

DRAFT

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
8/22/18 9:00 AM
200 EDNAM DRIVE, CHARLOTTESVILLE, VA

*APPROVAL OF THE ORDER OF BUSINESS*** Chair, Eleanor Brown

PUBLIC COMMENTS***

CHAIR’S REPORT/COMMENTS Eleanor Brown

EXECUTIVE DIRECTOR’S REPORT Brett Glymph, Executive Director

*APPROVAL OF MINUTES*** Eleanor Brown
6/21/18 Board of Trustees Meeting **

FOREST CORE FUND MANUAL APPROVAL.....Emily White or Martha Little?

CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7)

STRATEGIC PLANNING SESSION Jackie Anderson of International Consulting Services

**** *Items italicized and accompanied by two stars denote action items.***

***** VIRGINIA OUTDOORS FOUNDATION PUBLIC COMMENTS AGENDA ITEM PROTOCOL**

The Virginia Outdoors Foundation (VOF) is an instrumentality of the Commonwealth of Virginia, created by Act of the Virginia General Assembly in 1966. VOF Board of Trustees meetings are public meetings and most Board of Trustees meetings include an opportunity for public comment on items not formally part of the promulgated or adopted agenda. Public comments on adopted agenda items also may be heard at the discretion of the presiding officer, when an agenda item is scheduled for Board consideration. Public comments are typically styled early on the agenda for the convenience of citizens traveling to attend VOF Board meetings. If matters broached during the public comment portion of the agenda seem to warrant formal Board of Trustees attention and discussion, then those matters may be styled as formal agenda items for subsequent Board meetings. In consideration of the time constraints associated with formal VOF Board agenda items, speakers during the public comment period are respectfully requested to keep their remarks to less than one (3) minutes. Also, this portion of the VOF Board meeting is intended as an opportunity to identify matters of interest and concern and the role of the VOF Board of Trustees is to listen and provide direction to staff for follow - up rather than to formally respond to speakers or take formal action on matters presented. *We require that each person desiring to speak sign up on sheet provided. There is a 15-minute limitation for the public comments section, which may be extended at the discretion of the chair.*