

RESOLUTION**VIRGINIA OUTDOORS FOUNDATION (VOF) BOARD OF TRUSTEES
RESOLUTION TO SET VOF MEETING DATES FOR CALENDAR YEAR 2017**

WHEREAS, The Virginia Outdoors Foundation (VOF) Board of Trustees typically meets several times a year to consider easement proposals and matters of land conservation policy; now, therefore be it

RESOLVED by the Virginia Outdoors Foundation Board of Trustees, this 29th day of September 2016, That the following dates are hereby adopted for VOF Board of Trustee meetings, including committee meetings in the calendar year 2017.

Meeting Type	Proposed Date
*Finance, Audit & Compliance Committee Mid-Year/Audit Review	Thursday, February 9, 2017
*Energy & Infrastructure Committee	Thursday, February 15, 2017
Full Board of Trustees Policy & Easements	Thursday, March 9, 2017
Preservation Trust Fund	Thursday, March 9, 2017
Finance, Audit & Compliance Committee Budget Preparation	Wednesday, April 19, 2017
*Finance, Audit & Compliance Committee Final Budget Review	Wednesday, May 24, 2017
*Energy & Infrastructure Committee	Wednesday, June 7, 2017
Full Board of Trustees Policy/Easement Consideration	Thursday, June 22, 2017
Preservation Trust Fund Committee	Thursday, June, 22, 2017
Full Board of Trustees Policy/Easement Consideration	Thursday, September 28, 2017
Preservation Trust Fund Committee *denotes "If needed"	Thursday, September 28, 2017

Adopted by a vote of:

ATTEST: Brett C. Glymph, Executive Director