

RESOLUTION**VIRGINIA OUTDOORS FOUNDATION (VOF) BOARD OF TRUSTEES
RESOLUTION TO SET VOF MEETING DATES FOR CALENDAR YEAR 2023**

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;

WHEREAS, as there may be compelling reasons to adjust the schedule which may be done at the discretion of the Chair in consultation with the trustees; now therefore be it

RESOLVED by the Virginia Outdoors Foundation Board of Trustees, this 11th day of October 2022, That the following dates are hereby adopted for VOF Board of Trustee meetings, in the calendar year 2023.

Meeting	Date
Board of Trustees	Thursday, March 16, 2023
Finance, Audit and Compliance Committee	Thursday, March 16, 2023
Board of Trustees	Thursday, June 1, 2023
Board of Trustees	Thursday, October 12, 2023

Adopted by a vote of ___ for and ___ against

ATTEST: Brett C. Glymph, Executive Director