



RESOLUTION

VIRGINIA OUTDOORS FOUNDATION (VOF) BOARD OF TRUSTEES RESOLUTION TO SET VOF MEETING DATES FOR CALENDAR YEAR 2024

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 12th day of October 2023, That the following dates are hereby adopted for VOF Board of Trustee meetings, in the calendar year 2024.

Meeting	Date
Board of Trustees	Thursday, March 21, 2024 TBD
Finance, Audit and Compliance Committee	Thursday, March 21, 2024 TBD
Board of Trustees	Thursday, June 12 & 13, 2024 Pulaski County and Blacksburg, VA
Board of Trustees	Thursday, October 10, 2024 Red Hill, Brookneal, VA

Adopted by a vote of ___ for and ___ against

ATTEST: Brett C. Glymph, Executive Director