

VA FAMILY AND CHILDREN'S TRUST FUND

(VA-FACT) Board of Trustees Nomination Committee Meeting

May 14th 2024

Libbie Mill Library, 2100 Libbie Lake E St, Richmond, VA 23230

Participation:

Trustee Committee Members Present: Linda Wilkinson (Board and Committee Chair),
Tavares Floyd

Trustee Committee Members Participating Virtually: Season Roberts

Staff Present: Nicole Poulin (Executive Director) and Taylor Hohle (Senior Research Associate)

Opening: Chairperson Wilkinson called the meeting to order at 4:41 PM

All motions were made unanimously, unless otherwise noted.

- Trustee Floyd made a motion for Season to participate remotely due to residing more than 60 miles from the meeting location.

Discussion of the Board Positions and Slate:

- There are four officer positions for the Board of Trustees: Chair, Vice Chair, Treasurer, and Secretary.
- The following Trustees have indicated that they are interested in an officer position:
 - Board Chair – Season Roberts
 - Vice Chair – Abigail Wescott
 - Secretary – Tarina Keene
- There was a discussion on the Treasurer position. Trustee Hart is interested in the position; however, he would like to speak with the bookkeeper to better understand the roles and responsibilities prior to nomination. Trustee Hart will be meeting with the bookkeeper prior to the board meeting on June 5th where nominations will still be accepted.
- **Trustee Floyd made a motion for the recommended nomination slate to include Season Roberts as Board Chair, Abigail Wescott as Vice Chair, and Tarina Keene as Secretary. Trustee Roberts seconded.**
- This recommended slate will be presented to the Board of Trustees on June 5th. Additional nominations can be accepted at that time. If accepted, officers will begin their term after the June meeting.

The meeting was adjourned at 4:53 PM