

VA FAMILY AND CHILDREN'S TRUST FUND
(VA-FACT) Board of Trustees Nomination Committee Meeting
May 28th 2025
Virtual Meeting

Participation:

Trustee Committee Members Present: Season Roberts (Chair), Abigail Wescott (Vice Chair), Maureen Coffey

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

Opening: Chairperson Roberts called the meeting to order at 12:07 PM

All motions were made unanimously, unless otherwise noted.

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 – Tiffany Garner
 - Treasurer – Tyler Hart
- **Trustee Roberts made a motion for the recommended nomination slate to include: Season Roberts as Board Chair, Abigail Wescott as Vice Chair, Tiffany Garner as Secretary, and Tyler Hart as Treasurer. Trustee Wescott seconded.**
- This recommended slate will be presented to the Board of Trustees at the next meeting. Additional nominations can be accepted at that time. If accepted, officers will begin their term after the June meeting.

The meeting was adjourned at 12:10 PM