

VA FAMILY AND CHILDREN'S TRUST FUND
(VA-FACT) Board of Trustees Nomination Committee Meeting

June 12th, 2026 2:30-3:00PM

Virtual Meeting

Participation:

Trustee Committee Members Present: Season Roberts, Tiffany Garner, Ian Danielsen

Staff Present: Nicole Poulin (Executive Director)

Opening: Chairperson Roberts called the meeting to order at 2:30 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 – Nichele Carver
 - Vice Chair – Tiffany Garner
 - Secretary – Jennifer Gillyard
 - Treasurer – Joseph Van Name
- **Trustee Roberts made a motion for the recommended nomination for Chair to be Nichele Carver. Tiffany Garner seconded.**
- **Trustee Roberts made a motion for the recommended nomination for Vice Chair to be Tiffany Garner. Ian Danielsen seconded. Tiffany Garner abstained from voting.**
- **Trustee Roberts made a motion for the recommended nomination for Secretary to be Jennifer Gillyard. Tiffany Garner seconded.**
- **Trustee Roberts made a motion for the recommended nomination for Treasurer to be Joseph Van Name. Tiffany Garner 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 2:46 PM