

Defense Logistics Agency Foundation  
Board of Directors Minutes  
Meeting #16 (by phone)  
December 15, 2015

The following reflects the proceedings from the sixteenth (16th) meeting of the Defense Logistics Agency (DLA) Foundation Board held by conference call on December 15, 2015. The meeting was called to order at 6PM by the Chair of the Board, Ms. Mae DeVincentis, and adjourned at 6:45 PM.

ATTENDEES: The following Directors, constituting a quorum of the Board, participated in the meeting:

Mr. Ted Case (SES)  
Ms. Mae DeVincentis (SES, Ret.)  
Ms. Christine Gallo (SES, Ret.)  
VADM Keith Lippert (SC, USN, Ret.)  
Mr. Jim McClaugherty (SES)  
Ms. Jill Pettibone (SES, Ret.)  
MG Hawthorne "Peet" Proctor (USA, Ret.)  
Mr. Michael Scott (SES)

The following Directors were unable to participate:

Mr. Charlie Lilli (SES)  
VADM Al Thompson (SC, USN, Ret).

"Friend of the Foundation" who participated is:  
Ms. Linda Williams

AGENDA ITEMS: The sole topic for meeting #16 dealt with the various decisions concerning the upcoming 2016/2017 Scholarship Program. The following decisions were made unanimously by the Board members:

1. ANNOUNCEMENT AND APPLICATION DATES: The Scholarship Program publicity would start on January 4, 2016. The Open Season for applications will run from February 15, 2016 and will close on April 15, 2016. The scholarship winner will be announced around Memorial Day 2016.
2. NUMBER OF DLA FOUNDATION COMPETITIVELY-AWARDED SCHOLARSHIPS: There will be 20 scholarships competitively awarded for 2016/2017 scholastic year. Each scholarship will be for \$1,500.00.
3. POLICY MODIFICATIONS FOR THE DLA FOUNDATION'S COMPETITIVELY AWARDED SCHOLARSHIPS:
  - a. The Board approved the proposal to eliminate the separate financial review group.
  - b. The Board approved the proposal to provide the scholarship award directly to the academic institution which the scholarship awardee will be attending.
4. POLICY MODIFICATIONS FOR THE MG HENRY SCHOLARSHIP:

a. The Board approved the point assignment definition to better reflect preference for wounded warrior status and for retraining purposes.

b. The Board approved the point assignment criterion to recognize that some applicants may be adults and not full-time students in their late teenage years or in their 20's.

5. COMMUNICATIONS COMMITTEE RESPONSIBILITIES:

a. The Board approved the plan for the Communications Committee to oversee the publicity efforts in announcing both the DLA Foundation Scholarships and the MG Henry Scholarship.

ACTION ITEM: Ms. Gallo will provide to the Board a standard communications article for use via several avenues.....ACTION ITEM: Ms. Gallo will provide to Mr. Case, those articles which will be used within DLA. ACTION ITEM: Ms. Gallo will provide to the Board members a proposed timeline and recipient list for articles to be published.

6. DESIGN OF CERTIFICATE TO GO TO THE RECIPIENTS OF THE DLA FOUNDATION SCHOLARSHIPS: ACTION ITEM: MG Proctor and Ms. Pettibone will provide a certificate design to be provided to those who are awarded the DLA Foundation scholarships.

7. WOUNDED WARRIOR VERIFICATION FOR THE MG HENRY SCHOLARSHIP: The Board agreed that the Purple Heart website will be used to verify that an applicant is a wounded warrior or is a close family member of a military member who was wounded in combat. If needed, MG Proctor will verify the standing through other data base sources.

NEXT MEETING: Is tentatively scheduled for January 13, 2016.