

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA Tuesday, 2 February 2016

441 4th Street NW
One Judiciary Square Suite 540 South
Washington DC 20001
6:30 – 8:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Advisory Board Members Roll Call**
- IV. Agenda**
- V. Approval of Minutes**
 - a) See <http://www.bega-dc.gov/board-commissions-meetings/mayors-advisory-board-veterans-affairs> for audio file.
- VI. Special Guests**
 - a) General (ret) John N. Abrams, President and CEO, Abrams Learning Information Systems
 - b) James Albino, VA Assistant Secretary, Intergovernmental Affairs
 - c) Darren Lloyd, Program Manager, Selective Service System
- VII. Director's Report**
- VIII. Committee Reports**

IX. Old Business (Chairman)

- a) Discussion of Strategic Plan and Board Committee Assignments (Vice Chairman)
- b) Discussion of By-Laws amendment regarding voice votes
 - a. At the December meeting, a proposal to amend line 111.7 to read “All votes shall be done by voice Vote. Following the voice vote, any member may call for a roll-call vote. If the call is seconded, a roll call vote will be conducted.”
 - b. Having introduced the proposal at its December meeting, the board can vote on it in February.

X. New Business (Chairman)

- a) TBD

XI. Public Comment (Maximum 2 minute per person)

XII. Upcoming (Events/Meetings/Holidays)

- a) Next board meeting: 1 March 2016, 6:30-8pm. See <http://www.bega-dc.gov/board-commission/meetings> for agenda

XIII. Adjournment