

ADVISORY BOARD ON VETERANS AFFAIRS



**MEETING AGENDA
Tuesday, 5 January 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**
- VI. Special Guests**
 - a) Gen (ret) John N. Abrams, President and CEO, Abrams Learning Information Systems
 - b) James Albino , VA Assistant Secretary, Intergovernmental Affairs
 - c) General Schwartz, Commanding General, D.C. National Guard
- VII. Director's Report**
- VIII. Committee Reports**
- IX. Old Business (Chairman)**
 - a) Discussion of Strategic Plan and Board Committee Assignments.
 - b) Discussion of By-Laws amendment regarding voice votes
 - 1. 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.”

2. Having introduced the proposal at its last meeting, the board can vote on it in January.

X. New Business (Chairman)

- a) TBD

XI. Public Comment (Maximum 2 minute per person)

XII. Upcoming (Events/Meetings/Holidays)

XIII. Adjournment

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