**ADVISORY BOARD ON VETERANS AFFAIRS**

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**MEETING AGENDA**

**Tuesday, October 6, 2015**

**441 4th Street NW**

**One Judiciary Square Suite 540 South**

**Washington DC 20001**

**6:30 – 8:00 p.m.**

1. **Call to Order (**Chairman**)**
2. **Pledge of Allegiance (**Chairman**)**
3. **Advisory Board Members Roll Call** (Sidney Locks)
4. **Special Guest (Closed Session)**

1. **Old Business** (Chairman)
2. Bylaws
	* 1. Review of requested changes
		2. Election of Positions
			1. Parliamentarian
			2. Secretary
			3. Sergeant At Arms
3. Strategic Plan
4. Formulation of Committees
	* 1. Election of chairs
			1. Housing/Homelessness
			2. Employment
			3. Education
			4. Entrepreneurship
			5. Recruitment
			6. Legislation
			7. LGBTQ
			8. Women Veterans
			9. Healthcare/Mental Health/PTSD
			10. Community Recognition/License Plate
			11. MOVA Board Speakers Bureau (Rock Star Committees)
5. Ethics Training Status
6. **New Business (**Chairman**)**
7. MOVA Updates
	1. **DD214 Upgrade Clinics**
	2. **Disability and Compensation Clinics**
	3. **Ebenefits.va.gov (In Person Proofing) Clinics**
8. Veterans Day Strategic Planning Committee
9. **Public Comment (Maximum 2 minute per person)**
10. **Upcoming (Events/Meetings/Holidays)**
11. **Adjournment (**Chairman**)**