**ADVISORY BOARD ON VETERANS AFFAIRS**

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**MEETING AGENDA**

**Tuesday, December 1, 2015**

**441 4th Street NW**

**One Judiciary Square Suite 540 South**

**Washington DC 20001**

**6:30 – 8:00 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Advisory Board Members Roll Call**
4. **Special Guest**
	* 1. Ronald McCoy - Housing Choice Voucher Program
		2. Polly Donaldson- THC Affordable Housing
		3. Christy Respress – Pathways to Housing DC
5. **Approval of Agenda**
6. **Approval of Minutes**
7. **Director’s Report**
8. **Committee Reports**
9. **Old Business** (Chairman)
10. Bylaws
	* 1. Voted for Recording Secretary.
		2. Elected not have a Sergeant of Arms.
		3. Discussion on Strategic Plan and Board Committee Assignments.
		4. Discussion regarding consideration of external board meetings.
11. **New Business (**Chairman**)**

a. Strategic Plan

 b. Committee Assignments

 c. Amendments to Bylaws Considerations

1. **Public Comment (Maximum 2 minute per person)**
2. **Upcoming (Events/Meetings/Holidays)**
3. **Adjournment**