

**ADVISORY BOARD ON VETERANS AFFAIRS**



**MEETING AGENDA**  
**Tuesday, 4 April 2017**  
**11th floor, Suite 1114**  
**441 4<sup>th</sup> Street NW/One Judiciary Square**  
**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 from March**
  - A) Minutes are online at <http://www.open-dc.gov/meeting/monthly-meeting>
- VI. Special Guests**
  - A) None scheduled.
- VII. Director's Report**
  - A) Director Ross will report on MOVA's activities over the last month.
- VIII. Old Business (Chairman/Director)**
- IX. New Business (Chairman)**
  - A) Interim Vice-Chair Dier will share his vision for advancing the board's strategic planning process, committee work, and other activities.
- X. Committee Reports**
- XI. Public Comment (Maximum 2 minute per person)**
- XII. Upcoming (Events/Meetings/Holidays)**
  - A) Next board meeting 2 May 2017
- XIII. Adjournment**