

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, 1 August 2017
11th floor, Suite 1114
441 4th 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. Approval of Agenda**
- V. Approval of minutes from Ju**
 - A) Minutes are online at <https://www.open-dc.gov/meeting/july-meeting>
- VI. Special Guests**
 - A) TBD
- VII. Director's Report**
 - A) Director Ross will report on MOVA's activities over the last month.
- VIII. Old Business (Chairman/Director)**
 - A) Chair for Homeless Veterans Committee (Vice Chairman)
 - B) Revising policy on attendance, including proxy voting and telephonic attendance (Parliamentarian)
 - C) Headshots and one-paragraph bios from board members for website (MOVA)
- IX. New Business (Chairman/Director)**
- X. Committee Reports (Vice Chairman)**
 - A) Committees TBD
- XI. Public Comment (Maximum 2 minute per person)**
- XII. Upcoming (Events/Meetings/Holidays)**
 - A) 5 September: Next board meeting
- XIII. Adjournment**