**ADVISORY BOARD ON VETERANS AFFAIRS**

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**MEETING AGENDA**

**Tuesday, 2 February 2016**

**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. **Agenda**
5. **Approval of Minutes**
   1. See <http://www.bega-dc.gov/board-commissions-meetings/mayors-advisory-board-veterans-affairs> for audio file.
6. **Special Guests** 
   1. General (ret) John N. Abrams, President and CEO, Abrams Learning Information Systems
   2. James Albino, VA Assistant Secretary, Intergovernmental Affairs
   3. Major General Errol Schwartz, Commanding General, D.C. National Guard
   4. Darren Lloyd, Program Manager, Selective Service System
7. **Director’s Report**
8. **Committee Reports**
9. **Old Business** (Chairman)
   1. Discussion of Strategic Plan and Board Committee Assignments (Vice Chairman)
   2. 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 December meeting, the board can vote on it in February.
10. **New Business (**Chairman**)**
    1. TBD
11. **Public Comment (Maximum 2 minute per person)**
12. **Upcoming (Events/Meetings/Holidays)**
    1. Next board meeting: 1 March 2016, 6:30-8pm. See <http://www.bega-dc.gov/board-commission/meetings> for agenda
13. **Adjournment**