

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, 7 February 2017
11th floor, Room 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**
 - A) Preceded by review of members who have had three consecutive absences and are subject to removal from the board, for purposes of establishing a quorum.
- IV. Agenda**
- V. Old Business**
 - A) Proposed amendment to by-laws on the election of interim officers**
 - B) Election of officers for 2017**
 - 1. Election of Secretary and Parliamentarian for 2017 (see Bylaws section 102.1)
 - 2. May include election of interim chair and vice-chair, based on results of item V
- VI. Approval of Minutes**
 - A) Draft December and January minutes are online at <http://www.open-dc.gov/meeting/monthly-meeting>
- VII. Director's Report**
 - A) Director Ross will report on MOVA's activities over the last month.
- VIII. Special Guests:**
 - A) None scheduled.
- IX. Committee Reports**
- X. Other Old Business (Chairman/Director)**
- XI. New Business (Chairman)**
 - A) Creation of committee on Veterans' Caregivers (Director)
- XII. Public Comment (Maximum 2 minute per person)**

XIII. Upcoming (Events/Meetings/Holidays)

A) Next board meeting 7 March 2017

XIV. Adjournment