

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, 7 March 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. Agenda**
- V. Approval of minutes**
 - A) Minutes are online at <http://www.open-dc.gov/meeting/monthly-meeting>
- VI. Old Business**
 - A) Election of officers for 2017
 - 1. Election of interim vice-chair
 - 2. Election of Secretary and Parliamentarian for 2017 (see Bylaws section 102.1)
 - B) Creation of subcommittee on veterans' caregivers
- 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)
- XII. Public Comment** (Maximum 2 minute per person)
- XIII. Upcoming** (Events/Meetings/Holidays)
 - A) Next board meeting 4 April 2017
- XIV. Adjournment**