

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, 5 September 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 July and August** (note correction from earlier draft agenda)
 - A) Minutes are found as attachments under their respective meeting at <https://www.open-dc.gov/public-bodies/advisory-board-veterans-affairs>
- VI. Special Guests**
 - A) Denise Krepp, ANC 6B10 commissioner (http://www.anc6b.org/?page_id=20)
- VII. Director's Report**
 - A) Director Ross will be out of town. Mr. Tommingo 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) Committee chairs will brief using slides submitted to Mr. Tommingo.
- XI. Public Comment** (Maximum 2 minute per person)
- XII. Upcoming** (Events/Meetings/Holidays)
 - A) 3 October: Next board meeting
- XIII. Adjournment**