Mayor’s Advisory Board on Veterans Affairs

Flash Minutes

May 3, 2016

1. Meeting details:
	1. Regular meeting, held in Old Council Chambers, 441 4th Street, NW.
	2. Convened at 1835 hrs, adjourned at 2010 hrs.
	3. No audio recording was made through the DC government system. Board Secretary recorded the meeting on his phone and will attempt to transfer it to the government site.
2. Board Members
	1. Voting Members Present (16): Wingo (chair), Pridemore (vice), Dalzell (Secretary), Locks (Parliamentarian), Curry, Dier, Harrison, Mack, McLendon, Moore, Patterson, Scott, Sydnor, White, Williams, Wynn
	2. Voting Members Absent (3): Kamara, Khan, Lampkin,
	3. Ex-oficio members present (2): Preston, Treadwell
	4. Ex-oficio members absent: None
3. Votes taken (outside of approval of agenda, adjournment, and other routine actions): None
4. Updates from MOVA Director
	1. Victoria announced Tammi has stepped down, effective immediately. No other info on leadership of the office.
	2. Harry expressed board’s thanks foer her service to the city and as an Army veteran
5. Due-outs from board members or committees:
	1. Carried over from May meeting:
		1. Committees should be meeting and coordinating with the chair and vice-chair for times to report back to the board on their plans and activities.
		2. All members should send Mr. Wingo an email with their cell phone number so he can call to check in before meetings.
	2. New tasks:
6. New Business: None
7. Other actions: None
8. Public comments: None
9. Upcoming meetings and events
	1. Next monthly board meeting will be held July 5th, probably in the same room. See http://www.bega-dc.gov/board-commissions-meetings/mayors-advisory-board-veterans-affairs for agenda.
10. Meeting was adjourned at 8:20pm.

Respectfully submitted,

Stephen R. Dalzell

Secretary