

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, 9 January, 2018
11th floor, Suite 1114
441 4th Street NW/One Judiciary Square
Washington DC 20001
6:30 – 8:00 p.m.

CALL IN INFORMATION
Dial in: 712-451-0862
Passcode: 821260

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Advisory Board Members Roll Call**
- IV. Approval of Agenda**
- V. Approval of minutes**
- VI. Special Guests**
 - A) TBD
- VII. Director's Report**
 - A) Director Ross will report on MOVA's activities over the last month.
- VIII. Old Business (Chairman)**
- IX. New Business (Chairman)**
- X. Committee Reports (Vice Chairman)**
 - A) Committee chairs will give oral updates on committee actions
- XI. Public Comment (Maximum 2 minute per person)**
- XII. Adjournment**