

**ADVISORY BOARD ON VETERANS AFFAIRS**



**MEETING AGENDA**  
**Tuesday, 5 June, 2018**  
**11th floor, Suite 1114**  
**441 4<sup>th</sup> 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**