

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, 7 November 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, August, September, and October**
 - A) Minutes are found as attachments under their respective meetings at <https://www.open-dc.gov/public-bodies/advisory-board-veterans-affairs>
- VI. Special Guests**
 - A) None scheduled
- VII. Director's Report**
 - A) Director Ross 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)*
 - D) *Proposed D.C.-specific transition course*
- IX. New Business**
 - A) Preliminary discussion of election of Secretary and Parliamentarian for 2018. (By-laws require election by 31 December of each year.) (Secretary)
 - B) Strategic Direction discussion and survey (Chair and Vice-Chair)
- X. Committee Reports (Vice Chairman)**
 - A) Committee chairs will give oral updates on committee actions
- XI. Public Comment (Maximum 2 minute per person)**

XII. Upcoming (Events/Meetings/Holidays)

A) 5 December: Next board meeting. An acting Secretary will be required.

XIII. Adjournment