

# ADVISORY BOARD ON VETERANS AFFAIRS



**MEETING AGENDA**  
**Tuesday, April 2, 2019**  
**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) Mrs. Thelma Mrazak
  - B) Mr. Paul Harasty (CDR, USN-Ret.)
- VII. Director's Report**
  - A) Director Tommingo will report on MOVA's activities over the last month.
- VIII. Old Business (Chairman)**
  - A) Location for future board meetings
    - 1. Option 1 - "The Yard" on Capitol Hill/Eastern Market
    - 2. Option 2 - RYSE Center in Ward 8
    - 3. Option 3 - UDC Campus (BernieB) by Ft Totten Metro
    - 4. Option 4 - Knollwood Military Retirement Home
    - 5. Option 5 - Dominic Ju Office Space at 21<sup>st</sup> and L St NW
    - 6. Option 6- Anacostia Art Center
    - 7. Option 7- American Legion Post 8 on the Hill

- B) Committee selection
    - Committee on Governmental Affairs and Policy (Khan)
    - Committee on Veterans' Healthcare Needs (Black)
    - Committee on the Needs of Homeless Veterans (Dier)
    - Committee on Needs of the Disabled Veterans (Miller)
    - Committee on Veterans' Caregivers (Vacant)
    - Committee on Veterans' Economic Resilience (Finnegan)
    - Committee on the needs of the Incarcerated and Previously Incarcerated Veterans (Lampkin)
    - Committee on Education for Veterans (Williams)
  - C) Discuss/ vote on the 2018 MABVA Annual Report
  - D) Determine a formal channel to submit MABVA resolutions and receive specific Feedback.
- IX. New Business (Chairman)**
- A) Provide background overview on the Employment Situation of Veterans report – Lane Williams
  - B) Discuss/ Vote on resolution regarding legislation covering the taxation of military retiree pay
- 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**