

ADVISORY BOARD ON VETERANS AFFAIRS



**MEETING AGENDA
Tuesday, 6 June 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. Introduction of new members:**
 - A) Joe Finnegan
 - B) Andre Jones
 - C) Emily Grace Mate
 - D) Nachee Miller
- III. Pledge of Allegiance**
- IV. Advisory Board Members Roll Call**
- V. Agenda**
- VI. Approval of minutes from March, April, and May**
 - A) Minutes are online at <http://www.open-dc.gov/meeting/monthly-meeting>
- VII. Administrative Business (Director/Acting Chair)**
 - A) Appointment of new board chair
 - B) Election of interim vice chair
- VIII. Special Guests**
 - A) Michael Ball of Serving Together will give a 5-minute presentation on America Serves' DC initiative.
- IX. Director's Report**
 - A) Director Ross will report on MOVA's activities over the last month.
- X. Old Business (Chairman/Director)**
 - A) Review of board roster for internal use
 - B) Encouraging board members to attend local ANC meetings.
- XI. New Business (Chairman/Director)**

- A) Request headshots and brief 1 paragraph bios from board members for website
- B) Draft amendment to bylaws on participation when absent (Secretary)

XII. Committee Reports

XIII. Public Comment (Maximum 2 minute per person)

XIV. Upcoming (Events/Meetings/Holidays)

- A) Reschedule or cancel 4 July meeting?

XV. Adjournment