

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA

Tuesday, March 5, 2019

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

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 _____ Option 2 _____ Option 3 _____

B. Status of annual report

C. Status of process to notify Mayor of resolutions

D. 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)

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