

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, May 7, 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

A) Mr. Karl Notturo (Executive Director of A Soldier's Home)

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 for July and November's Meeting

1. Option 1 _____ Option 2 _____

Option 3 _____ Option 4 _____

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 2019 MABVA strategy

C) Discuss/ Vote on resolution regarding legislation covering the taxation of military retiree pay

D) Discuss status on 2018-2019 DC Veteran's Agenda implementation

E) Obtain MOVA update on MABVA resolution submission process to Mayor and how feedback channels will work to support the Board's efforts on behalf of DC

F) Discuss meeting attendance issues enforcement of by-laws

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