

Mayor's Advisory Board on Veterans Affairs  
Minutes  
August 2, 2016

1. Meeting details:
  - a. Conference-call meeting was called to order by Vice Chair Victoria Pridemore
  - b. Convened at 1630 hrs, adjourned at 1700 hrs.
  - c. No audio recording was made.
2. Board Members
  - a. Voting Members present (7): Pridemore (vice), Dalzell (Secretary), Giancola, Grant, Khan, Locks (Parliamentarian), Wynn
  - b. Voting Members absent (14): Wingo (chair), Curry, Dier, Harrison, Kamara, Moore, Patterson, Scott, Sydnor, White, Lampkin, Mack, McLendon, Williams
  - c. Ex-officio members present (1): Treadwell,
  - d. Ex-officio members absent: (2) Black, Preston
3. Votes taken: None
4. Updates from MOVA Director: None
5. Due-outs from board members or committees:
  - a. Ms. Pridemore asked for updates from committee chairs or members. None were presented.
  - b. Committees should be meeting and coordinating with the chair and vice-chair for times to report back to the board on their plans and activities.
  - c. Mr. Giancola was added to the Government Affairs and Health Care committees.
6. New Business:
  - a. Questions were raised about the status of the Office of Veterans Affairs and the search for a new OVA Director. No one had received any official updates since the June meeting, The members present agreed to ask the Chairman to contact Ms. Hines for an update before or at the September meeting.
  - b. Mr. Dalzell volunteered to call the OVA and confirm its location and staffing.
7. Old business:
  - a. It was noted that no progress had been seen in the OVA website. It was proposed to add an update from the Communications Committee to the agenda for the September meeting.
  - b. The proposal to create a recording secretary position on the board first raised in May was not discussed due to time constraints.
8. Guest speakers: None
9. Public comments: None
10. Upcoming meetings and events
  - a. Next monthly board meeting will be held September 6th.

Respectfully submitted,

Stephen R. Dalzell  
Secretary