

Feb 5, 2018

Mayor's Advisory Board on Veterans Affairs Meeting Minutes

Call to order: 6:30pm

Attendance: (13) Quorum

Approval of Minutes:

Meeting minutes approved November 2018

Special Guests: N/A (none planned)

September 2018 MOVA Director's Report from Interim Director Elliot J Tommingo:

MOVA's 2018 Performance Oversight Testimony on Feb 13th at 10am in the Wilson Building, Room #412.

To register for two minute in-person testimony please call the DC Committee on Government Operations at 202-724-6663 (NOT 6668).

If you are going to testify as the representative of an organization, you receive a 5 minute time slot. OR if you want to submit a written testimony, send it to governmentoperations@dccouncil.us

MOVA Small Business events and upcoming Vocational Rehabilitation dates are posted at ova.dc.gov

Veteran Legislation proposed by CM Brandon Todd can be found at <http://dccouncil.us/events/>

Old Business:

- Annual Report:
Board Members Mullins, Slaughter and Ju are working the draft. They requested full information on the resolutions to complete.
- Resolutions from the Board were not accepted by the Mayor's policy team. In the future Director Tommingo will work with Board Member Khan on a process/SOP of feeding proposals to the Mayor's staff (via reports) and then report back to the board on progress.

New Business:

- Annual Event
Board members proposed different ideas and topics for a summer event. Possible summit, Justice-Involved veterans.
- Meeting time/locations

Board discussed rotating formal meetings at 441 4th St NW and then another location to get to the veteran spaces. Open Meeting Act requires notification.

Committee Reports:

- Luke Dier (Homelessness Committee)-Working with Interagency Council on Homelessness for by name data.
- Govt Operations (Saif Khan)- Will build SOP with Dir Tommingo for proposal feedback loop.

Public Comments:

- Board Member Lampkin would like to organize a recreational/volunteer event for the members.
- Bardia Bastin, Attorney for Veterans Advocacy Project, would be willing to assist veterans in need.

Adjourn: 8:00pm