

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, 10 January 2017
11th floor, Room 1114
441 4th Street NW/One Judiciary Square
Washington DC 20001
6:30 – 8:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Advisory Board Members Roll Call**
 - A) Preceded by review of members who have informed the chairman of their intent to resign from the board for purposes of establishing a quorum.
- IV. Agenda**
- V. Proposed amendment to by-laws on the election of interim officers**
- VI. Election of officers for 2017**
 - A) Election of Secretary and Parliamentarian for 2017 as required by By-Laws section 102.1
 - B) May include election of interim chair and vice chair, based on results of item V.
- VII. Approval of Minutes**
 - A) Draft December minutes are online at <http://www.open-dc.gov/meeting/monthly-meeting>
- VIII. Director's Report**
 - A) Director Ross will report on MOVA's activities over the last month.
- IX. Special Guests:**
 - A) Representative of the Washington Center, discussing their new veteran internship program (see <http://www.twc.edu/internships/additional-programs/veterans-employment-trajectory-initiative> for information).
- X. Committee Reports**
- XI. Old Business (Chairman/Director)**
- XII. New Business (Chairman)**
- XIII. Public Comment (Maximum 2 minute per person)**
- XIV. Upcoming (Events/Meetings/Holidays)**
 - A) Next board meeting 7 February 2017

XV. Adjournment