

Mayor's Advisory Board on Veterans Affairs
Flash Minutes
May 3, 2016

1. Meeting details:
 - a. Regular meeting, held in Old Council Chambers, 441 4th Street, NW.
 - b. Convened at 1835 hrs, adjourned at 2010 hrs.
 - c. No audio recording was made through the DC government system. Board Secretary recorded the meeting on his phone and will attempt to transfer it to the government site.
2. Board Members
 - a. Voting Members Present (16): Wingo (chair), Pridemore (vice), Dalzell (Secretary), Locks (Parliamentarian), Curry, Dier, Harrison, Mack, McLendon, Moore, Patterson, Scott, Sydnor, White, Williams, Wynn
 - b. Voting Members Absent (3): Kamara, Khan, Lampkin,
 - c. Ex-officio members present (2): Preston, Treadwell
 - d. Ex-officio members absent: None
3. Votes taken (outside of approval of agenda, adjournment, and other routine actions): None
4. Updates from MOVA Director
 - a. Victoria announced Tammi has stepped down, effective immediately. No other info on leadership of the office.
 - b. Harry expressed board's thanks for her service to the city and as an Army veteran
5. Due-outs from board members or committees:
 - a. Carried over from May meeting:
 - i. 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.
 - ii. All members should send Mr. Wingo an email with their cell phone number so he can call to check in before meetings.
 - b. New tasks:
6. New Business: None
7. Other actions: None
8. Public comments: None
 - a.
9. Upcoming meetings and events
 - a. Next monthly board meeting will be held July 5th, probably in the same room. See <http://www.bega-dc.gov/board-commissions-meetings/mayors-advisory-board-veterans-affairs> for agenda.
10. Meeting was adjourned at 8:20pm.

Respectfully submitted,

Stephen R. Dalzell
Secretary