

## ADVISORY BOARD ON VETERANS AFFAIRS



**MEETING AGENDA**  
**Tuesday, 4 October 2016**  
**11th floor, Room 1112**  
**441 4<sup>th</sup> 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**
- IV. Agenda**
- V. Approval of Minutes**
  - A) September minutes sent by email to board members.
- VI. Director's Report**
  - A) Ely Ross, new Director of the Office of Veterans Affairs, will introduce himself and share his vision for the office.
- VII. Special Guests:** None scheduled
- VIII. Committee Reports**
  - A) Updates to objectives from strategic plan
- IX. Old Business (Chairman)**
- X. New Business (Chairman)**
  - A) Mr. Ross has suggested the board consider appointing an interim Vice Chair in anticipation of Ms. Pridemore's deployment.
- XI. Public Comment (Maximum 2 minute per person)**
- XII. Upcoming (Events/Meetings/Holidays)**
- XIII. Adjournment**