

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, 6 December 2016
11th floor, Room 1112
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**
- IV. Agenda**
- V. Approval of Minutes**
 - A) Draft November minutes are online at <http://www.open-dc.gov/meeting/monthly-meeting>
- VI. Director's Report**
 - A) Director Ross will report on MOVA's activities over the last month.
- VII. Special Guests:** None scheduled
- VIII. Committee Reports**
- IX. Old Business (Chairman/Director)**
 - A) Next steps following Chairman Wingo's expressed intent to step down and Vice Chairman Pridemore's deployment.
 - B) Election of Secretary and Parliamentarian for 2017 as required by By-Laws section 102.1
- X. New Business (Chairman)**
- XI. Public Comment (Maximum 2 minute per person)**
- XII. Upcoming (Events/Meetings/Holidays)**
 - A) Next board meeting 3 January 2017
- XIII. Adjournment**