

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Thursday, 13 June 2017
11th floor, Suite 1114
441 4th Street NW/One Judiciary Square
Washington DC 20001
6:30 – 8:00 p.m.

- I. Call to Order**
- II. Introduction of new member:**
 - A) Emily Grace Mate
- III. Pledge of Allegiance**
- IV. Advisory Board Members Roll Call**
- V. Agenda**
- VI. Approval of minutes from June**
 - A) Minutes are online at <http://www.open-dc.gov/meeting/monthly-meeting>
- VII. Special Guests**
 - A) TBD
- VIII. Director's Report**
 - A) Director Ross will report on MOVA's activities over the last month.
- IX. Old Business (Chairman/Director)**
 - A) Review of board roster for internal use (Secretary)
 - B) Revising policy on attendance, including proxy voting and telephonic attendance (Parliamentarian)
 - C) Headshots and one-paragraph bios from board members for website
- X. New Business (Chairman/Director)**
- XI. Committee Reports**
- XII. Public Comment (Maximum 2 minute per person)**
- XIII. Upcoming (Events/Meetings/Holidays)**
 - A) August meeting
- XIV. Adjournment**