

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, 1 November 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) September and October minutes were sent by email to board members.
- VI. Director's Report**
 - A) Director Ross will report on MOVA's activities over the last month and to follow-up on some of the issues/questions the Board had at our last meeting.
 - B) The director will also discuss Veterans Day and MOVA's planned events.
- VII. Special Guests:** None scheduled
- VIII. Committee Reports**
- IX. Old Business** (Chairman)
- X. New Business** (Chairman)
- XI. Public Comment** (Maximum 2 minute per person)
- XII. Upcoming** (Events/Meetings/Holidays)
- XIII. Adjournment**