

**ADVISORY BOARD ON VETERANS AFFAIRS**



**MEETING AGENDA**  
**Tuesday, 6 December 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. Called to Order** by Secretary Dalzell in the absence of the Chair and Vicechair at 1835
- II. Pledge of Allegiance**
- III. Advisory Board Members Roll Call**
  - A) No quorum was present, so no official votes were taken.
- IV. Approval of Minutes**
  - A) No minutes were approved in the absence of a quorum.
- V. Director's Report**
  - A) Director Ross reported 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) MOVA has met with three local non-profit organization to discuss furniture and household donations, three VSOs, six District agencies, three universities veteran offices and one student veteran organization.
  - C) He has also met with the U.S. Dept. of Veterans Affairs National Director of States, U.S. Department of Veterans Affairs Community Resource Center, Capital Network Veterans Engagement Board, Veterans Legal Services Collaborative
  - D) He asked the board to consider the creation of an Advisory Board Committee on Military/Veteran Caretakers
- VI. Special Guests:** None
- VII. Committee Reports:** None
- VIII. Old Business** None
- IX. New Business**
  - A) Mr. Dalzell noted that the by-laws do not contain any provision for naming an interim chair or vice-chair if they are unable to perform their duties. He will draft an amendment and post it prior to the next meeting.
- X. Public Comment (Maximum 2 minute per person)** None
- XI. Upcoming (Events/Meetings/Holidays):** See above

**XII. Adjournment at 2000.**