

ADVISORY BOARD ON VETERANS AFFAIRS



MEETING AGENDA
Tuesday, 10 January 2017
11th floor, Room 1114
441 4th Street NW/One Judiciary Square
Washington DC 20001
6:30 – 8:00 p.m.

- I. Called to Order** by Chairman Harry Wingo
- II. Pledge of Allegiance**
- III. Advisory Board Members Roll Call**
 - A) Attending (8): Curry, Dier, Grant, Lampkin, Mack, Moore, Wingo (Chair), Wynn
 - B) Absent (13): Black, Dalzell (Secretary), Giancola, Harrison, Kamara, Khan, Locks (Parliamentarian), McLendon, Patterson, Scott, Sydnor, White, Williams
 - C) On military duty: Pridemore (Vice Chair)
 - D) Submitted resignation: Harrison
 - E) No quorum was present
- IV. Approval of Minutes**
 - A) No minutes were approved in the absence of a quorum.
- V.** No official business was conducted, in the absence of a quorum.
- VI. Upcoming (Events/Meetings/Holidays):** Next meeting is scheduled for 7 February 2017.
- VII. Adjournment** by Chairman Wingo