Mayor’s Advisory Board on Veterans Affairs

Flash Minutes

3 November 2015

1. Meeting details:
	1. Regular meeting, Suite 540South, 441 4th Street, NW
	2. Convened at 1830 hrs, adjourned at 2005 hrs.
2. Board Members
	1. Voting Members Present (8): Wingo (chair), Pridemore, Lampkin, Khan, Dalzell, D. Brooks, P. Brooks, Locks (Parliamentarian)
	2. Voting Members Absent (6): Davis, Dier, Mack, Perez, Patterson, Postell
3. Votes taken (outside of approval of agenda, adjournment, and other routine actions):
	1. Appointment of Stephen Dalzell as board Secretary in accordance with By-Laws
4. Other actions:
	1. Received presentations by local organizations supporting veterans:
		1. Clifton Lewis, US Veterans Initiative, <http://www.usvetsinc.org/washingtondc/>
		2. Clara Booker and Denise Daily, Fendall Heights program, So Others Might Eat, <some.org>
		3. Ben Noll, Friendship Place, <http://friendshipplace.org/veterans/>
	2. Received updates from MOVA Director
		1. Down to three paid personnel in MOVA
5. Due-outs from board members:
	1. Submit preferences for focus areas to Vice-Chair Pridemore ASAP.
	2. Provide input to Vice-Chair Pridemore on the MABVA Strategic Plan
	3. Inform the MOVA Director if attending a Veterans Day function
	4. Complete ethics training
	5. Set up and send dcbc.dc.gov address to OVA and to Recording Secretary
6. Upcoming meetings and events
	1. Strategic Plan working group: TBD
	2. Monthly board meeting: 1 December 2015, Suite 540South, 1830 hrs. See <http://www.bega-dc.gov/board-commissions-meetings/mayors-advisory-board-veterans-affairs> for agenda and details.

Respectfully submitted,

Stephen R. Dalzell

Secretary