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