

**VETERANS' ADVISORY BOARD MEETING  
FRIDAY October 28, 2016  
Orcas Hotel Parlor, Orcas Village  
San Juan County**

**AGENDA**

**11:45 AM Call to order**

**Welcome-**

**Agenda Approval**

**Approval of:**

**Revised August 26, 2016 VAB Meeting Minutes**

**September 30, 2016 VAB Meeting Minutes**

**Citizens Access**

**Old Business:**

**Approved Revised Policy and Procedures Manual**

**Review Status of VAB Terms of Service**

**Nominate Board positions for 2017 (Vote of approval will be held at the December 2 meeting)**

**New Business:**

**Report on Veterans' Assistance Meeting at FH Family Resource Center on October 24-Ted**

**Quasi-Judicial Session: If required per RCW 42.30.140.**

**Action Item Review**

**Adjournment of meeting**

**The next meeting of the VAB is scheduled for December 2, 2016 at 11:45 AM at the Legislative Large Conference Room unless otherwise notified. Note: This will be a combined November-December 2016 VAB meeting.**