

*MIAMI-DADE COUNTY
OFFICE OF THE CHAIR
MILITARY AFFAIRS ADVISORY BOARD
MONTHLY MEETING
WEDNESDAY, FEBRUARY 5TH, 2014
6:00 PM*

*FIRE FIGHTERS MEMORIAL BUILDING
8000 NW 21 Street, Doral, FL 33122
AGENDA*

- ❖ **Welcome**
- ❖ **Moment of Silence / Pledge of Allegiance**
- ❖ **Board Member Roundtable**
- ❖ **Old Business**
 - **MAB Logo**
 - **South Florida Region Homeless Veterans Stand Down**
 - **70th Anniversary of D-Day**
- ❖ **New Business**
 - **Chairman's Comments/Appointment**
 - **BRAC**
 - **Allocation of MAB Trust Fund money for an electronic tablet for the Director**
 - **Sunset Review approval**
 - **West Baptist Hospital Dinner for Veterans**

- **Resolution for Toys for Tots 2014**

- **Proclamation for Colonel Valeria Gonzalez-Kerr**

- **Allocation of funds for Golden Veterans Parade poster contest runner ups**

- **Presentation by Dr. Valencia of UM Health on an exercise program for veterans in County parks**

- **Medal of Valor Ceremony 2014**

- **Financial Disclosures for 2013**

- ❖ **Approval of Minutes (September 9th, 2013, October 2nd, 2013 and October 29th, 2013)**

- ❖ **Next meeting date is scheduled for March 5th, 2014**

- ❖ **Discussion items for the next agenda**

- ❖ **Adjournment**