



CALIFORNIA DEPARTMENT
OF VETERANS AFFAIRS

Public Notice

CONTACT: Tina Lassiter
916-653-2041
May 19, 2015
CalVet 15-059

California Veterans Board Meeting

AMENDED AGENDA

Wednesday, May 20, 2015
9:00 a.m. – 12:00 p.m.

California Department of Veterans Affairs (CalVet)
Medal of Honor Hall
1227 O Street, 1st Floor
Sacramento, CA 95814

Charlene Taylor, Chair	Caroline Morales, Member
Hugh Crooks, Jr., Vice Chair	Sean Sargeant, Member
Todd Trotter, Member	Gena Truitt, Member
Juan Gonzalez, Member	Tina Lassiter, Executive Officer

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.

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| 1. Call to Order and Pledge of Allegiance | Chair Taylor |
| 2. Welcome and Introductions | Chair Taylor |
| 3. Approval of March minutes | Members |

Presentations

4. Bobbi Park: CalVet Local Interagency Network Coordinator (LINC), Update on [the LINC Network](#)

5. Public Comments (comments limited to 5 minutes)

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| 6. Chair's update | Chair Taylor |
| 7. Departmental Personnel Issues – Closed Session | CalVet Secretary
Debbie Endsley |
| Break | |
| 8. Strategic Plan/Committee updates | |
| 8.1 Strengthen the Board's importance and relevancy | Chair Taylor |
| 8.2 Communication and marketing | Vice Chair Crooks |
| 8.3 Legislation | Member Morales |
| 8.4 Policies and procedures | Chair Taylor |
| 8.5 Veterans services | Member Sargeant |
| 8.6 Administration (Update on Appeal jurisdiction) | Member Trotter |
| 8.7 Homes | Member Truitt |
| Old Business | |
| 9. Town Hall Forum | Member Truitt |
| 10. Appeal (Mr. and Mrs. Whaley) | Board Members |
| New Business | |
| 11. Receipt of appeals and complaints | Executive Officer
Tina Lassiter |
| 12. Policy Review | Chair Taylor |
| 13. Comments by the Board | |

Adjournment

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting by contacting The Executive Officer at 916-653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

The Public Notice is also available for viewing in the California Department of Veterans Affairs lobby at 1227 O Street, Sacramento, CA 95814 and online at www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx.

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