



California Veterans Board Meeting And Department of Veterans Affairs Forum

Charlene Taylor, Acting Chair
Hugh Crooks, Jr., Member
John Farrell, Member

Caroline Morales, Member
Sean Sargeant, Member
Gena Truitt, Member

**Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-
(916) 653-2041.**

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

BOARD MEETING
Thursday, September 18, 2014, 9:00 AM
Friday, September 19, 2014, 9:00 AM

Chula Vista Veterans Home
714 East Naples Court
Chula Vista

PLEASE TURN OFF ALL CELL PHONES

THURSDAY, SEPTEMBER 18, 2014

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. WELCOME REMARKS AND INTRODUCTIONS**
 - A) Introduction of Board by Chair**
 - B) Introduction of Department Staff**
- IV. APPROVAL OF MINUTES FOR MEETING OF JUNE 19, 2014**
- V.) PUBLIC COMMENTS**

(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.)

- VI. OLD BUSINESS
- VII. DEPARTMENT FORUM
Department Update
- X. NEW BUSINESS
Receive Appeals
Review Appeals Process/Bagley Keene –CLOSED SESSION
Strategic Plan Review
- XI. COMMITTEE REPORTS
- XII. COMMENTS BY BOARD MEMBERS
- XIII. ADJOURNMENT

FRIDAY, SEPTEMBER 19, 2014

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. WELCOME REMARKS AND INTRODUCTIONS
 - C) Introduction of Board by Chair
 - D) Introduction of Department Staff

IV.) PUBLIC COMMENTS

(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.)

- V. OLD BUSINESS
- VI. NEW BUSINESS
Strategic Planning Session
- VII. COMMENTS BY BOARD MEMBERS
- VIII. ADJOURNMENT

ACCESSIBILITY

The meeting 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 (5) working days before the meeting to the Board 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.

Note: Agenda order is tentative and subject to change by Board without notice.

Agenda posted on-line at www.cdva.ca.gov