



CALIFORNIA VETERANS BOARD

Public Notice

California Veterans Board Meeting

****REVISED****

AGENDA

Wednesday, November 30, 2016

9 a.m. – 12 p.m.

California Department of Veterans Affairs (CalVet)
Executive Conference Room, 3rd Floor
1227 "O" Street
Sacramento, CA 95814

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

Charlene Taylor, Chair
Hugh Crooks Jr., Vice-Chair Caroline Morales, Member
Todd Trotter, Member Carla Thornton, Member
Juan Gonzalez, Member Tina Lassiter, Executive Officer

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.

Call to order and Pledge of Allegiance	Chair Taylor
1. Welcome and introductions	Chair Taylor
2. Approval of September minutes	Members
3. Public comments (comments limited to 5 minutes)	
4. Chair's update	Chair Taylor
5. Department update	Vito Imbasciani, Secretary, CalVet

CONTACT: Tina Lassiter
Executive Officer
916-653-2041
November 19, 2016
CalVet 16-134

Break

- | | |
|-------------------------------------|-------------------|
| 6. Strategic plan/Committee updates | |
| a) Communication and marketing | Vice Chair Crooks |
| b) Veterans Services | Member Thornton |
| c) Administration | Member Trotter |
| d) Legislation | Member Morales |

Old Business

- | | |
|--|--|
| 7. Homes: Challenges with Specialty Care | Thomas Bucci,
Director, Long Term
Care
Dave Gerard, Asst.
Deputy Secretary |
| 8. Allied Council update | Members |

New Business

- | | |
|---------------------------------------|---|
| 9. 2017 Calendar | Members |
| 10. 2017 Budget allocations | Patti Ingram,
Budget Officer |
| 11. Receipt of appeals and complaints | Member Trotter,
(appeals)
Executive Officer
Lassiter, (complaints) |
| 12. Board elections | Members |
| 13. Comments by the Board | Members |

Break

- | | |
|-------------------------|---------|
| 14. Closed Session: | Members |
| a) Appeal Process | |
| b) Human Resource Issue | |

Accessibility

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) business days before the meeting by contacting: Executive Officer Lassiter at Tina.Lassiter@calvet.ca.gov or 916-653-2041 or by mailing 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 CalVet lobby at 1227 O Street, Sacramento, CA 95814 and online at www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx.