



## California Veterans Board Meeting And Department of Veterans Affairs Forum

Charlene Taylor, Acting Chair  
Hugh Crooks, Jr., Member  
Sean Seargeant, Member

Caroline Morales, Member  
John Farrell, 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  
Friday, December 5, 2014, 9:00 AM**

**California Department of Veterans Affairs  
1227 O Street  
Sacramento, CA 95814**

**PLEASE TURN OFF ALL CELL PHONES**

- 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 SEPTEMBER 18-19, 2014 AND OCTOBER 8, 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. DEPARTMENT FORUM**

**Department Update**

Homes: Admission Process (Beth Miller)

**VII. NEW BUSINESS**

Receive Appeal from Jerome J. Ghigliotti, Jr., Yountville Eviction

CalVet Board Chair and Vice Chair Election

Replacement of Executive Officer

**VIII. OLD BUSINESS**

Strategic Planning Session

**IX. COMMITTEE REPORTS**

**X. COMMENTS BY BOARD MEMBERS**

**XI. 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](http://www.cdva.ca.gov)*