



CALIFORNIA VETERANS BOARD

Public Notice

CONTACT: Tina Lassiter
916-653-2041
January 13, 2017
CalVet 17-005

California Veterans Board Meeting

AGENDA

Thursday, January 26, 2017

9 a.m. – 12 p.m.

California Veterans Home - Barstow
100 East Veterans Parkway
Barstow, CA 92311

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, Exec. Officer (EO)

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 November minutes | Members |
| 4. Presentation from the Barstow Home | James Sullivan,
Administrator; Jill
Knacke, Exec. Sec.,
Barstow |
| 5. Public Comments (<i>comments limited to 5 minutes</i>) | |

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| 6. Chair's update | Chair Taylor |
| 7. Department Update | Vito Imbasciani,
Secretary,
CalVet |

BREAK

- | | |
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| 8. Strategic Plan/Committee updates | |
| 8.1 Communication and marketing | Vice Chair Crooks |
| 8.2 Veterans services | Member Thornton |
| 8.3 Administration | Member Trotter |
| 8.4 Legislation | Member Morales |

Old Business

- | | |
|--------------------------|---------|
| 9. Allied Council update | Members |
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New Business

- | | |
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| 10. Receipt of appeals and complaints | Member Trotter
(Appeals)
EO Lassiter,
(Complaints) |
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| 11. Comments by the Board | Members |
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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) working days before the meeting by contacting: Executive Officer, Tina Lassiter at Tina.Lassiter@calvet.ca.gov or 916-653-2041 or by 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 CalVet lobby at 1227 O Street, Sacramento, CA 95814 and online at www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx.

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