



CALIFORNIA VETERANS BOARD

Public Notice

CONTACT: Tina Lassiter
916-653-2041
January 5, 2018
CVB 18 - 001

California Veterans Board Meeting

AGENDA

Wednesday, January 17, 2018

9:30 am – 12:30 pm

San Francisco War Memorial, Veterans Building
Second Floor, Room 206
401 Van Ness Avenue
San Francisco, CA 94102

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

Todd Trotter, Chair

Hugh Crooks, Jr., Vice Chair

Charlene Taylor, Member

Carla Thornton, Member

John Buterud, Member

Juan Gonzalez, Member

Tina Lassiter, Exec. 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.

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

- | | |
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| 4. Presentation: California Department of Veterans Affairs (CalVet), Veterans Services | Keith Boylan, Deputy Secretary, Calvet – Services Division |
| 5. Public Comments (Comments limited to 5 minutes) | |
| 6. Chair's Update | Chair Trotter |
| 7. Department Update | Vito Imbasciani, Secretary CalVet |

BREAK

- | | |
|-------------------------------------|-------------------|
| 8. Strategic Plan/Committee updates | |
| 8.1 Communication and marketing | Vice Chair Crooks |
| 8.2 Veterans services | Member Thornton |
| 8.3 Administration | Member Taylor |
| 8.4 Veterans Homes | Member Perez |
| 8.5 Legislation | Member Busterud |
| 8.6 Home Loans | Chair Trotter |

Old Business

New Business

- | | |
|---|---|
| 9. Subpoena Power | Megan Elsea |
| 10. Budget report | Chair Trotter |
| 11. Appeals to be decided on:
Ramona Sola, Review of Record, Tuition Fee Waiver denial | Chair Trotter |
| 12. Receipt of new appeals and complaints | Chair Trotter/EO Lassiter
Respectively |
| 13. Comments by the Board | |

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.