



CALIFORNIA VETERANS BOARD

# Public Notice

CONTACT: Tina Lassiter  
916-653-2041  
July 7, 2017  
CVB 17- 005

## California Veterans Board Meeting

### AGENDA

Wednesday, July 19, 2017

9:30 am – 12:30 pm

California Department of Veterans Affairs (CalVet)  
Medal of Honor Hall, First 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.

Todd Trotter, Chair

Hugh Crooks, Jr. Vice Chair

Charlene Taylor, Member

Carla Thornton, Member

John Busterud, 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                   | Chair Trotter |
| 2. Welcome and Introductions                                | Chair Trotter |
| 3. Approval of May minutes                                  | Members       |
| 4. Public Comments ( <i>comments limited to 5 minutes</i> ) |               |

- |                      |  |
|----------------------|--|
| 5. Chair's update    | Chair Trotter                            |
| 6. Department Update | Vito Imbasciani,<br>Secretary,<br>CalVet |

**BREAK**

- |                                       |   |
|---------------------------------------|---|
| 7. Strategic Plan/Committee updates   |   |
| 8.1 Communication and marketing       | Vice Chair Crooks                                       |
| 8.2 Veterans services                 | Member Thornton   |
| 8.3 Administration                    | Member Trotter  |
| <br>                                  |   |
| Old Business                          |   |
| 8. Allied Council update              | Members   |
| <br>                                  |   |
| New Business                          |   |
| 9. Policy & Procedure Review          | Members   |
| 10. Receipt of appeals and complaints | Chair Trotter (Appeals)<br>EO Lassiter,<br>(Complaints) |
| <br>                                  |   |
| 11. Comments by the Board             | Members   |

**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](mailto: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](http://www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx).

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