



CALIFORNIA VETERANS BOARD

# Public Notice

CONTACT: Tina Lassiter  
Executive Officer  
916-653-2041  
June 27, 2016  
CalVet 16-073

## California Veterans Board Meeting

### AGENDA

Tuesday, July 12, 2016

9 a.m. – 12 p.m.

California Veterans Home - Lancaster  
45221 30<sup>th</sup> Street West  
Lancaster, CA 93536

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  
Todd Trotter, Member  
Juan Gonzalez, Member

Caroline Morales, Member  
Gena Truitt, Member  
Carla Thornton, 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.

1. Call to Order and Pledge of Allegiance Chair Taylor
2. Welcome and introductions Chair Taylor
3. Approval of May minutes Members
4. Presentations: Veterans Employment  
Fabrice Figaro, Employment Development Department  
(EDD)
5. Public comments (comments limited to 5 minutes)

## Break

- |   |   |
|---|---|
| 6. Chair's update   | Chair Taylor  |
| 7. Department update  | Russell Atterberry<br>Undersecretary,<br>California Department<br>of Veterans Affairs     |
| 8. Strategic plan/Committee updates<br>Communication and marketing<br>Veterans Services<br>Administration<br>Homes<br>Legislation | Vice Chair Crooks<br>Member Thornton<br>Member Trotter<br>Member Truitt<br>Member Morales |
| Old Business  |   |
| 9. Town hall report   | Member Truitt   |
| 10. State survey of Homes   | Member Morales  |
| 11. Allied Council update   | Members   |
| New Business  |   |
| 12. Receipt of appeals and complaints   | Member Trotter<br>(Appeals)<br>Executive Officer<br>Lassiter, (Complaints)                |
| 13. 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) business days before the meeting by contacting: Executive Officer Lassiter at [Tina.Lassiter@calvet.ca.gov](mailto: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 California Department of Veterans Affairs 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).