



CALIFORNIA VETERANS BOARD

Public Notice

CONTACT: Tina Lassiter
916-653-2041
March 18, 2016
CalVet 16-044

California Veterans Board Meeting

AGENDA

Tuesday, March 29, 2016

9:00 a.m. – 12:00 p.m.

California Department of Veterans Affairs (CalVet)
Veterans Home, Fresno
2811 West California Avenue
Fresno, CA 93706

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, 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 January minutes | Members |
| 5. Public Comments (comments limited to 5 minutes) | |

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6. Chair's Update	Chair Taylor
7. Department Update	Vito Imbasciani, Secretary, CalVet
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 Homes	Member Truitt
8.5 Legislation	Member Morales
Break	
Old Business	
9. Town Hall Report	Member Truitt
10. 2016 Committee Goals	Members
11. State Survey of Homes	Member Morales
New Business	
12. Receipt of Appeals and Complaints	Member Trotter (Appeals) EO Lassiter, (Complaints)
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 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.

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