



CALIFORNIA VETERANS BOARD

Public Notice

CONTACT: Tina Lassiter
916-653-2041
May 4, 2017
CVB 17- 003

California Veterans Board Meeting

***** REVISED *****

AGENDA

Wednesday, May 17, 2017
9:00 am – 12:00 pm

Bob Hope Hope Patriotic Hall
8th Floor, Wilson Room
1816 S. Figueroa Street
Los Angeles, CA 90015

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
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 March minutes | Members |

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| 4. Presentation: Morale, Welfare and Recreation Fund (MWR) | David Thielker, Staff Services Manager I , CalVet |
| 5. Public Comments (<i>comments limited to 5 minutes</i>) | |
| 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
8.2 Veterans services
8.3 Administration | Vice Chair Crooks
Member Thornton
Member Trotter |
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Old Business

- | | |
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| 9. Allied Council update | Members |
| 10. Appeals:
Raquel Martinez, Tuition Fee Waiver
Alan/Lorraine Perales, Tuition Fee Waiver | Member Trotter |

New Business

- | | |
|---------------------------------------|---|
| 11. Policy & Procedure Review | Members |
| 12. Receipt of appeals and complaints | Member Trotter (Appeals)
EO Lassiter, (Complaints) |
| 13. Comments by the Board | Members |

Adjournment to Closed Session: The Board may meet in closed session to discuss pending litigation (Gov. Code, § 11126, subd. (e).), to consider personnel matters (Gov. Code, § 11126, subd. (a).), or to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code, § 11126, subd. (c)(3).). Closed session items are not open to the public. Items the Board may discuss include the following: The Racquel Martinez and/or the Alan/Lorraine Perales review of record appeals.

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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