



CALIFORNIA VETERANS BOARD

Public Notice

CONTACT: Tina Lassiter
Executive Officer
916-653-2041
May 13, 2016
CalVet 16-057

California Veterans Board Meeting

AGENDA

Wednesday, May 25, 2016

9 a.m. – 12 p.m.

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

Charlene Taylor, Chair	Caroline Morales, Member
Hugh Crooks Jr., Vice-Chair	Gena Truitt, Member
Todd Trotter, Member	Carla Thornton, Member
Juan Gonzalez, 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.

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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 |

4. Introduction of newly appointed executive staff (CalVet) Russell Atterberry, Undersecretary Sherri Gastinell, Deputy Secretary, Administration, Daniel Fahey, Assitant Deputy Secretary, Veteran Services	Chair Taylor
5. Public comments (comments limited to 5 minutes)	
6. Chair's update	Chair Taylor
7. Department update	Vito Imbasciani, Secretary, CalVet
Break	
8. Strategic plan/Committee updates Communication and marketing Veterans Services Administration Homes Legislation	Vice Chair Crooks Member Thornton Member Trotter Member Truitt 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 (Appeals) Executive Officer 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 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.

