



CALIFORNIA VETERANS BOARD

Public Notice

CONTACT: Tina Lassiter
916-653-2041
November 3, 2017
CVB 17- 010

California Veterans Board Meeting

AGENDA

Wednesday, November 15, 2017

9:00 am – 12:00 pm

California Veterans Home – Chula Vista
700 East Naples Court
Chula Vista, CA 91911

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
Elizabeth Perez, 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 | Members |
| 2. Welcome and Introductions | Chair Trotter |
| 3. Approval of September minutes | Members |
| 4. Presentation: Chula Vista Veterans Home | Thuy Mascorro,
Administrator |

- | | |
|---|---|
| 5. Presentation: Education Administrator,
California State Approving Agency for Veterans
Education (CSAAVE) | Latanaya Johnson |
| 6. Public Comments (Comments limited to 5 minutes) | |
| 7. Chair's Update | Chair Trotter |
| 8. Department Update | Vito Imbasciani,
Secretary
CalVet |

BREAK

- | | |
|-------------------------------------|-------------------|
| 8. Strategic Plan/Committee updates | |
| 8.1 Communication and marketing | Vice Chair Crooks |
| 8.2 Veterans services | Member Thornton |
| 8.3 Administration | Member Taylor |
| 8.4 Veterans Homes | Member Perez |
| 8.5 Legislation | Member Busterud |
| 8.6 Home Loans | Chair Trotter |

Old Business

- | | |
|---|---------------|
| 9. Policy & Procedure Review | Member Taylor |
| 9.1 A-2 (Budgetary Matters) | |
| 9.2 A-4 (Appeals to the Board) | |
| 9.3 A-5 (Report on pending litigation and
Legislation) | |

New Business

- | | |
|--|---|
| 10. Policy & Procedure Review (Carried over) | Member Taylor |
| 10.1 A-6 (Board meeting Agenda items) | |
| 10.2 A-13 (Administrative Support for Veterans
Homes Board members) | |
| 10.3 A-15 (Complaints) | |
| 11. Subpoena Power | Chair Trotter |
| 12. Re-scheduling the Appeal of David Donenfeld
(contINUANCE) | Chair Trotter |
| 13. Receipt of appeals and complaints | Chair Trotter (Appeals)
EO Lassiter,
(Complaints) |
| 14. 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 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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