



CALIFORNIA VETERANS BOARD

Public Notice

CONTACT: Tina Lassiter
Executive Officer
916-653-2041
August 31, 2016
CalVet 16-097

California Veterans Board Meeting

AGENDA

Monday, September 12, 2016

9 a.m. – 12 p.m.

California Veterans Home – West Los Angeles
11500 Nimitz Avenue
Los Angeles, CA 90049

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.

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| 1. Call to Order and Pledge of Allegiance | Chair Taylor |
| 2. Welcome and introductions | Chair Taylor |
| 3. Approval of July minutes | Members |
| 4. Presentations: | Chris Walters,
Deputy Administrator
West Los Angeles |
| 5. Public comments (comments limited to 5 minutes) | |

BREAK

- | | |
|---|---|
| 6. Chair's update | Chair Taylor |
| 7. Department update | Vito Imbasciani,
Secretary,
CalVet |
| 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. Allied Council update | Members |
| New Business | |
| 10. Receipt of appeals and complaints | Member Trotter,
(Appeals)
Executive Officer
Lassiter, (Complaints) |
| 11. 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.