



Public Notice

CONTACT: Tina Lassiter
916-653-2041
September 4, 2015
CalVet 15-090

California Veterans Board Meeting

AGENDA

Wednesday, September 16, 2015
9:00 a.m. – 12:00 p.m.

California State Capitol
Room 2040
Sacramento, CA 95814

Charlene Taylor, Chair	Caroline Morales, Member
Hugh Crooks, Jr., Vice Chair	Sean Sargeant, Member
Todd Trotter, Member	Gena Truitt, Member
Juan Gonzalez, Member	Tina Lassiter, Executive Officer

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

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 | Vice Chair Crooks |
| 2. Welcome and Introductions | Vice Chair Crooks |
| 3. Approval of July minutes | Members |

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4. Presentations
 - Honorable Jim Nielsen, Chair, California State Senate, Veterans Affairs Committee
 - John Spangler, Chief Consultant, California State Assembly, Veterans Affairs Committee
 - Lindsay Sin, Deputy Secretary, Women Veterans Affairs, California Department of Veterans Affairs (Calvet)
5. Public Comments (comments limited to 5 minutes)

Break

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| 6. Department Update | Todd Irby, Acting Secretary, Calvet |
| 7. Strategic Plan/Committee updates | Vice Chair Crooks |
| 7.1 Communication and marketing | Member Sargeant |
| 7.2 Veterans services | Member Trotter |
| 7.3 Administration | Member Truitt |
| 7.4 Homes | JP Tremblay, Deputy Secretary, Legislation & Government Relations, Calvet |
| 7.5 Legislation | |

Old Business

- | | |
|------------------------------|---------|
| 8. Town Hall (Past & Future) | Members |
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New Business

- | | |
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| 9. Receipt of appeals and complaints | Tina Lassiter |
| 10. Comments by the Board | Members |

Adjournment

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 the Executive Officer at 916-653-2041 or 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.