



CALIFORNIA VETERANS BOARD

Public Notice

CONTACT: Tina Lassiter
Executive Officer
916-653-2041
July 8, 2016
CalVet 16-073

California Veterans Board Meeting

****Revised****

AGENDA

Tuesday, July 12, 2016

9 a.m. – 12 p.m.

California Veterans Home - Lancaster
45221 30th Street West
Lancaster, CA 93536

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 May minutes | Members |
| 4. Presentations: Veterans Employment
Fabrice Figaro, Employment Development Department
(EDD) | |

5. Public comments (comments limited to 5 minutes)

Break

6. Chair's update

Chair Taylor

7. Department update

Russell Atterberry
Undersecretary,
California Department
of Veterans Affairs

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. **Closed Session: Deliberation, Brian Miller Appeal**

Members

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) 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.

