



CALIFORNIA VETERANS BOARD

Public Notice

CONTACT: Tina Lassiter
916-653-2041
November 21, 2015
CalVet 15-125

California Veterans Board Meeting

AGENDA

Thursday, December 3, 2015
9:00 a.m. – 12:00 p.m.

California Department of Veterans Affairs
Medal of Honor Hall, 1st Floor
1227 "O" Street
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, Exec. Officer (EO)

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 | Chair Taylor |
| 2. Welcome and Introductions | Chair Taylor |
| 3. Approval of September minutes | Members |
| 4. Public Comments (comments limited to 5 minutes) | |

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| 5. Chair's update | Chair Taylor |
| 6. Department Update | Vito Imbasciani MD,
Secretary, California
Department of Veterans
Affairs (CalVet) |

Break

Old Business

- | | |
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| 7. Town Halls, results and next steps | Member Truitt, Board
Members present |
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New Business

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| 8. Receipt of appeals and complaints | Member Trotter (Appeals)
EO Lassiter, (Complaints)
EO Lassiter |
| 9. 2015-2016 Budget Allocations | |

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| 10. 2016 Calendar | Chair Taylor |
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| 11. Comments by the Board | |
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Break

The Board will meet to plan next years goals in a Strategic Planning meeting.

2016 Strategic Planning Session 10:00 a.m. – 12:00 p.m.

Committees' year-end report: Accomplishments and challenges

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| 1. Strategic Plan/Committee updates | |
| 1.1 Strengthen the Board's importance and relevancy | Chair Taylor |
| 1.2 Communication and marketing | Vice Chair Crooks |
| 1.3 Legislation | Member Morales |
| 1.4 Policies and procedures | Chair Taylor |
| 1.5 Veterans services | Member Sargeant |
| 1.6 Administration | Member Trotter |
| 1.7 Homes | Member Truitt |

2016 Committee Goals	Members
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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.

