



California Veterans Board Meeting And Department of Veterans Affairs Forum

Tom Moran, Chair
Charlene Taylor, Member
Alexander Tsao, Member

Vernon Chong, Vice Chair
Donna L. Dacier, Member
John Farrell, Member

**Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-
(916) 653-2041.**

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

**BOARD MEETING
Thursday, December 13, 2012, 9:00 AM**

**California Department of Veterans Affairs
1227 O Street
Sacramento, CA 95814**

PLEASE TURN OFF ALL CELL PHONES

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. WELCOME REMARKS AND INTRODUCTIONS**
 - A) Introduction of Board by Chair**
 - B) Introduction of Department Staff**
 - C) Introduction of Attendees**
- V. APPROVAL OF MINUTES FOR MEETING OF October 26, 2012**

VI) PUBLIC COMMENTS

(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.)

VII. OLD BUSINESS

VIII. DEPARTMENT FORUM

Department Update

- A) Report From the Secretary**
- B) Interagency Council**
- C) Veterans Services Update**
- D) Homes Update**
- E) Farm and Home**

X. NEW BUSINESS

XI. COMMITTEE REPORTS

- A) Legislative Committee Discussion on Proposed Legislation**

XII. COMMENTS BY BOARD MEMBERS

XIII. ADJOURNMENT

ACCESSIBILITY

The meeting 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 (5) working days before the meeting to the Board 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.

Note: Agenda order is tentative and subject to change by Board without notice.

Agenda posted on-line at www.cdva.ca.gov