



California Veterans Board Meeting And Department of Veterans Affairs Forum

Alexander Tsao, Acting Chair
Charlene Taylor, Member

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, September 19, 2013, 9:00 AM**

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

PLEASE TURN OFF ALL CELL PHONES

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. WELCOME REMARKS AND INTRODUCTIONS**
 - A) Introduction of Board by Chair**
 - B) Introduction of Department Staff**
- IV. APPROVAL OF MINUTES FOR MEETING OF JUNE 20, 2013**

V.) 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.)

VI. OLD BUSINESS

- VII. DEPARTMENT FORUM**
 - Department Update**
 - a. Little Hoover Commission Report**
 - b. Veterans Services Update**
 - c. Farm and Home**

- X. NEW BUSINESS**
 - AB 717 (Chavez)**

- XI. COMMITTEE REPORTS**

- XII. COMMENTS BY BOARD MEMBERS**

- XII. 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*