



# Public Notice

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May 13, 2015  
CalVet 15-054

## California Mexican American Veterans Memorial Beautification and Enhancement Committee

### **CORRECTED AGENDA**

Wednesday, May 20, 2015

1:00 p.m. – 3:00 p.m.

California Statewide Law Enforcement Association  
2029 H Street, Conference Room  
Sacramento, CA 95811

Daniel Contreras, Chair  
Mario P. Diaz, Member  
Sylvia Crockett, Member

Ricardo Sanchez, Member  
Helen Galvan, Member  
Tanis Ybarra, Member

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

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|---|-----------------|
| 1. Call to Order and Pledge of Allegiance   | Chair Contreras |
| 2. Welcome and Introductions  | Chair Contreras |
| 3. Roll Call  | TBD             |
| 4. Members' Announcements   | Members         |
| 5. Reading and Approval of Minutes  | Member Ybarra   |
| New Business  |                 |
| 6. Financial Status of the Committee and Discussion American GI Forum, Mexican American Veterans Account Update |                 |
| 7. Status of Fundraising Efforts  | Members         |
| 8. California Latino Leadership Institute Fellowship Update   | Chair Contreras |
| 9. Project Manager for El Soldado Project   | Chair Contreras |

10. Additional Agenda Items: Any Committee member or staff desiring to speak on items on the agenda or on items not on the agenda but within the purview of the Committee may make such request      Members
11. Public Comment: Members of the public desiring to speak on items on the agenda or not on the agenda but within the purview of the Committee may make such request      Chair Contreras
12. Next Meeting: Date and time to be determined
13. Adjournment

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.

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 Danielle Chapman at [danielle.chapman@calvet.ca.gov](mailto:danielle.chapman@calvet.ca.gov) or 916-503-8059.

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 <https://www.calvet.ca.gov/MinorityVets/Pages/MAVMC-Meetings.aspx>.

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