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July 10, 2015  
CalVet 15-073

# Public Notice

## California Mexican American Veterans Memorial Beautification and Enhancement Committee Meeting

### AGENDA

Wednesday, July 22, 2015  
1:00 p.m. – 3:00 p.m.

California Department of Veterans Affairs (CalVet)  
1227 O Street, Executive Conference Room, Third Floor  
Sacramento, CA 95814

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 & Pledge of Allegiance                                     | Chair Contreras |
| 2. Welcome and Introductions  | Chair Contreras |
| 3. Roll Call  | TBD             |
| 4. Member Announcements   | Member Ybarra   |
| 5. Reading and Approval of Minutes  | Member Ybarra   |
| 6. Financial status of the commission and discussion                        | Chair Contreras |
| • American GI Forum, Mexican American Veterans Memorial account information |                 |

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| 7. Status of fundraising efforts   | Members   |
| 8. CA Latino Leadership Institute, Fellowship update   | Members   |
| 9. Project Update for El Soldado   | Chair Contreras   |
| 10. September 15, 2015, Celebration Event  | Mirtha Villarreal-<br>Younger, Deputy<br>Secretary for Minority<br>Veterans Affairs, CalVet |
| 11. Future 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. |   |
| 12. Public Comment Period: Members of the public 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.       |   |
| 13. Next Meeting: Date and location to be determined.  |   |

Adjournment

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@calvet.ca.gov](mailto:Danielle.Chapman@calvet.ca.gov) or 916-503-8059 or by mailing a written request to California Department of Veterans Affairs, 1227 O Street, Suite 300, 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/MinorityVets/Pages/MAVMC-Meetings.aspx](http://www.calvet.ca.gov/MinorityVets/Pages/MAVMC-Meetings.aspx).

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