



Disabled Veteran Business Enterprise Advisory Council Meeting Agenda

October 29, 2015 ~ 10:00 a.m. to 3:00 p.m.

Medal of Honor Hall, CalVet, 1227 O Street, Sacramento, CA 95814
Please reference Video Conferencing Sites on second page

Pursuant to Government Code Sect. 11125©, only items on this notice are considered business that may be transacted or discussed.

Standing Committees: CPUC, Insurance, Legislation, Membership,
Outreach & Education and Procurement
Committee meeting times are scheduled by the committee chair.

<u>General Item</u>	<u>Speaker</u>	<u>Time</u>
• Pledge of Allegiance	Bob Vermillion	10:00 a.m.
• Welcome, Introductions & Roll Call	Sandy Schneeberger	10:05 a.m.
• Approval of Minutes	Sandy Schneeberger	10:10 a.m.
 <u>Business Items</u>		
• CalVet Update	Keith Boylan	10:15 a.m.
• DGS Update	Angel Carrera	10:25 a.m.
• State of California Business Development Update	Tanya Little	10:35 a.m.
• DGS FI\$CAL Update	Susan Sudmann	10:50 a.m.
• CalVet Legislation Update	J.P. Tremblay	11:00 a.m.
• Advocates & Events Update	Bob Beamer	11:05 a.m.
• Department of Insurance Diversity Update	Melanie Ramil	11:10 a.m.
• Employment Training Panel Update	Barry Worthington	11:35 a.m.
 <u>Lunch</u>		12:00 p.m.
• Committee Reports	Committee Chairs	1:00 p.m.
• Council Vote of Approval on Operating Guideline Changes		2:20 p.m.
• Public Comments (the Council will not comment)		2:30 p.m.
• Closing Remarks & Next Meeting Date Reminder: January 21, 2016		2:45 p.m.
• Adjournment: Sandy Schneeberger		3:00 p.m.



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Video Teleconferencing is available at:

Chula Vista Veterans Home, 700 East Naples Street, Chula Vista CA 91911
The Mini Conference Room

Contact: Annelyn Tan (619) 205.1431

Note: Check in at the Security Desk in the lobby and ask for directions to the room.

West Los Angeles Veterans Home 11500 Nimitz Avenue, Los Angeles, CA 90049
The Nurse Education Conference Room

Contact: Barbara Weyghandt (424) 832.8218

Note: Check in at the Security Desk in the lobby and ask for directions to the room.

Redding Veterans Home, 3400 Knighton Road, Redding, CA 96002
Educational HUB Room

Contact: Aaron Dreifort (530) 224.3838

Note: Check in at the Security Desk in the lobby and ask for directions to the room.

Any questions please contact:

stewart.mackenzie@calvet.ca.gov

916 503.8383

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 to the DVBE Advisory Council, by contacting Stewart MacKenzie at 916 503.8383 or by email at stewart.mackenzie@calvet.ca.gov or by sending a written request to: Stewart MacKenzie, DVBE Advisory Council, at 1227 O Street, Room 105, Sacramento, CA 95814.

This 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:

<http://www.cdva.ca.gov/VetServices/DVBECouncil.aspx>