

# CalVet Disabled Veteran Business Enterprise Advisory Council Meeting Agenda

January 16, 2014 ~ 10:00 am to 3:00 pm

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, Legislation, Membership, Outreach  
& Education, and Procurement.**

**Committee meeting times are scheduled by the committee chair.**

<u>General Items</u>	<u>Speaker</u>	<u>Time</u>
• Pledge of Allegiance	Bob Mulz	10:00 a.m.
• Welcome and Introductions	Chuck Forrest	10:05 a.m.
• Approval of Minutes	Chuck Forrest	10:10 a.m.
 <u>Business Items</u>		
• DGS Update and Small Business Council Priorities	Angel Carrera	10:15 a.m.
• Update on Advocate Meetings,	John Anderson	10:45 a.m.
• Outreach Events & CPUC Update	Bob Beamer	11:00 a.m.
• DVBE Procurement Update	Gloria Anderson	11:25 a.m.
<u>Lunch</u>		12:00 p.m.
 <u>Business / Discussion Items</u>		
• Deputy Secretary Update	Keith Boylan	1:00 p.m.
• Committee Reports Council may vote/take action upon committee recommendations 5-10 minutes per Standing Committee	Committee Chair	1:30 p.m.
• Council Forum: Member Reports	Council Members	2:00 p.m.
• Public Comments (three minute limit per speaker, the Council will not comment)		2:30 p.m.
• Closing Remarks & Next Meeting Date: April 17, 2014		2:45 p.m.
• Adjournment: Chuck Forrest		3:00 p.m.

(Continued)  
CalVet Disabled Veteran Business  
Enterprise Advisory Council  
Meeting Agenda

**January 16, 2014**

Video Teleconferencing is available at:

Chula Vista Veterans Home, 700 East Naples Street, Chula Vista CA 91911  
Nurses Training Room  
Contact: Steve Ebo (619) 482-6033  
Note: Check in at the Security Desk in the lobby

West Los Angeles Veterans Home 11500 Nimitz Avenue, Los Angeles, CA 90049  
The Getty View Conference Room  
Contact: Lindy Linderman (424) 832-8218  
Note: Check in at the Security Desk in the lobby

Any questions please contact:  
[Robert.Beamer@calvet.ca.gov](mailto:Robert.Beamer@calvet.ca.gov)  
916 503.8375

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 Robert Beamer 916. 503.8375, [robert.beamer@calvet.ca.gov](mailto:robert.beamer@calvet.ca.gov) or by sending a written request to: Robert Beamer, DVBE Advisory Council, and 1227 O Street, 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>