



CALIFORNIA DEPARTMENT
OF VETERANS AFFAIRS

Public Notice

CONTACT: Carolyn Ballou
916-653-1355
April 6, 2015
CalVet 15-031

Disabled Veteran Business Enterprise Advisory Council Meeting

AGENDA

Thursday, April 16, 2015
10:00 a.m. – 3:00 p.m.

California Department of Veterans Affairs
1227 O Street, Medal of Honor Hall
Sacramento, CA 95814

Keith Boylan, Co-Chair
Brian Campbell, Member
Coreena Conley, Member
Leslie Converse, Member
Rene Cota, Member
David Dickey, Member
Ted Fuentes, Member
Don Gonnevillle, Member
Carolyn Hall, Member
Howard Hernandez, Member
Jack Jernigan, Member
Richard Judd, Member
Marty Keller, Member

Sandy Schneeberger, Co-Chair
Levi Kinnard, Member
Dean Lane, Member
Robert Morrow, Member
Kelly Moskalik, Member
Bob Mulz, Member
Kevin O'Connor, Member
Jim Robinson, Member
Mike Sabellico, Member
William Schroyer, Member
David Scott, Member
Robert Vermillion, Member
Angel Carrera, Ex-Officio Member

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

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.

Standing Committee meetings are scheduled by the committee chair.

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| 1. Call to Order and Pledge of Allegiance | Member Dickey |
| 2. Welcome and Introductions | Co-Chair Schneeberger |
| 3. Reading and Approval of Minutes | Co-Chair Schneeberger |
| <u>Old Business</u> | |
| 4. California Department of Veterans Affairs (CalVet) Update | Co-Chair Keith Boylan, Deputy Secretary, Veteran Services Division, CalVet |
| 5. Department of General Services (DGS) Update | Ex-Officio Member Carrera |
| 6. CalVet Legislative Update | JP Tremblay, Deputy Secretary, Legislation and Government Relations, CalVet |
| 7. DGS FI\$CAL Update | Susan Sudmann, FI\$CAL Resource Coordinator, DGS |
| 8. CalVet Advocates Update | Robert Beamer, DVBE Outreach Coordinator, CalVet |
| 9. CalVet Capital Outlay Update | David Gerard, Capital Assets and Facilities Management, CalVet |
| <u>New Business</u> | |
| 10. Council Strategic Plan Discussion | Angela Yamamoto, Operations Chief, CalVet |
| Lunch Break | |
| 11. Council Strategic Plan Discussion (continued if needed) | Angela Yamamoto |
| 12. Committee Reports* (5-10 minutes per committee)
*Council may take action upon committee recommendations | Committee Chairs |
| 13. Legislative Committee: Pending bills to be put before Council for vote of support | |
| <ul style="list-style-type: none"> • AB 413 (Chavez) • AB 1302 (Brown) • AB 1445 (Brown) • AJR 7 (Bathis) | |
| Bills may be viewed at www.leginfo.ca.gov | |

14. Public Comments

15. Closing Remarks/Next Meeting: July 17, 2015

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 Stewart MacKenzie at 916-503-8383 or stewart.mackenzie@calvet.ca.gov or by sending a written request to Stewart MacKenzie, DVBE Advisory Council, California Department of Veterans Affairs, 1227 O Street, Room 101, 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 <https://www.calvet.ca.gov/VetServices/Pages/DVBE-Advisory-Council-Meetings.aspx>.

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