



Disabled Veteran Business Enterprise Advisory Council Meeting Agenda

April 17, 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, Procurement, and Operating Guidelines.
Committee meeting times are scheduled by the committee chair.

General Items

	<u>Speaker</u>	<u>Time</u>
• Pledge of Allegiance	Rich Dryden	10:00 a.m.
• Welcome and Introductions	Chuck Forrest	10:05 a.m.
• Approval of Minutes	Chuck Forrest	10:15 a.m.
• Appointment of Co-Chair DVBE	Keith Boylan	10:25 a.m.

Business Items

• CalVet Overview	Keith Boylan	10:45 a.m.
• DGS Audit Report Update	Tanya Little	11:00 a.m.
• Awarding of State Contract Dollars	Rich Dryden	11:10 a.m.
• CalVet Audit Report Update	Stewart Mackenzie	11:25 a.m.
• CalVet SB/DVBE First Policy	Gloria Anderson	11:35 a.m.
• Advocates Update	Bob Beamer	11:45 a.m.
• CCCVC Cemetery & Homes Update	Dave Gerard	11:55 a.m.

Lunch

12:00 p.m.

Committee Reports

Committee Chair

1:00 p.m.

Council may vote/take action upon committee recommendations
5-10 minutes per Standing Committee

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| • Public Comments (three minute limit per speaker, the Council will not comment) | 2:30 p.m. |
| • Closing Remarks & Next Meeting Date: July 17, 2014 | 2:45 p.m. |
| • Adjournment: TBD | 3:00 p.m. |



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(Continued)

**Meeting Agenda
April 17, 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:
John.Anderson@calvet.ca.gov
916 657-9354

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 John Anderson 916. 657-9354, john.anderson@calvet.ca.gov or by sending a written request to: John Anderson, 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>